

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD MARCH 27, 2017 AT 9:00 A.M.
GUADALUPE COUNTY HISTORIC COURTHOUSE COMPLEX
AGENDA

1. OPENING BUSINESS

WELCOME

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES: REGULAR MEETING - FEBRUARY 16, 2017

SPECIAL MEETING – FEBRUARY 27, 2017

2. PUBLIC COMMENT

3. DISCUSSION ITEMS

PECOS THEATER UPDATE- DAVID VESICA

**INFORMATION ONLY – FISCAL YEAR 2016 FINANCIAL STATEMENTS FOR
GUADALUPE COUNTY – ROSE FERNANDEZ AND CHRIS GARNER (AXIOM CPA)
INFORMATIONAL ONLY – QUARTERLY REPORT FROM GUADALUPE FAMILY
DENTAL.**

4. FORMAL ACTION:

**A. INDIGENT CLAIMS – GUADALUPE COUNTY HOSPITAL AND DE BACA FAMILY
DENTAL.**

PRESENTER: YOLANDA CHAVEZ

**B. AUTHORIZATION REQUEST FOR 2018 CAPITAL OUTLAY APPLICATION FOR
PUERTO DE LUNA AND LA LOMA SENIOR CENTERS.**

PRESENTER: MONICA ABEYTA

**C. RESOLUTION NO. 03-2017-11 – APPROVAL TO PARTICIPATE IN THE NEW MEXICO
DEPARTMENT OF TRANSPORTATION (NMDOT) 2017 ANNUAL HARDSHIP
AUCTION.**

PRESENTER: RUDY TENORIO AND MONICA ABEYTA

- D.** RESOLUTION NO. 03-2017-12 – REQUEST APPROVAL TO CERTIFY COUNTY MAINTAINED MILEAGE REPORT FOR THE NEW MEXICO DEPARTMENT OF TRANSPORTATION (NMDOT).

PRESENTER: RUDY TENORIO AND MONICA ABEYTA

- E.** RESOLUTION NO. 03-2017-13 – ANNUAL CERTIFICATIONS AND COMMITMENTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) REQUIREMENTS.

PRESENTER: MONICA ABEYTA

- F.** RESOLUTION NO. 03-2017-14 – APPROVAL FOR 2018 CAPITAL OUTLAY APPLICATIONS.

PRESENTER: MONICA ABEYTA

- G.** RESOLUTION 03-2017-15 – REQUESTING AUTHORIZATION FOR TRANSFER OF FUNDS WITHIN THE 299-5 FUND (HOMELAND SECURITY)

PRESENTER: ROSE FERNANDEZ

- H.** E.N.M.R. RIGHT OF WAY APPLICATIONS

- (a) FIFTEEN (15) CROSS-CUTS ON COUNTY ROADS. – MONICA ABEYTA AND QUINTEN KARR
(b) 750 FEET OF COUNTY ROAD RIGHT-OF-WAY ALONG SIAZ ROAD. –

PRESENTERS: MONICA ABEYTA AND QUINTEN KARR

- I.** SELECTION OF CONTRACTOR FOR ENVIRONMENTAL AND CULTURAL SERVICES FOR 2017 ROAD PROJECT.

PRESENTER: MONICA ABEYTA

- J.** APPROVAL OF 2017 PROCLAMATION IN ENGLISH AND SPANISH, DECLARING APRIL 2017 AS FAIR HOUSING MONTH.

PRESENTER: MONICA ABEYTA

- K.** APPROVAL OF EMERGENCY PURCHASE/REPAIR POLICY AND PROCEDURES.

PRESENTER: ROSE FERNANDEZ

- L.** LEASE AGREEMENT BETWEEN GUADALUPE COUNTY AND GENERAL MAILING & SHIPPING SYSTEMS.

PRESENTER: ROSE FERNANDEZ

- M.** CREATION OF AN ADVISORY BOARD FOR VETERANS COMMUNITY CENTER –

PRESENTER: COMMISSIONER ALBERT CAMPOS

N. 80% OF CHIEF DEPUTIES SALARY

PRESENTER: ROSE FERNANDEZ

O. APPROVAL AND VERIFICATION OF VOUCHER LIST

PRESENTER: ROSE FERNANDEZ

5. INFORMATION ITEMS:

A. REPORTS: **ELECTED OFFICIALS**-TREASURER, ASSESSOR, CLERK, SHERIFF AND PROBATE **SUPERVISORS**: EMERGENCY MANAGEMENT, DWI COORDINATOR, PROJECT COORDINATOR, SOLID WASTE ACCOUNTS MANAGER AND ROAD FOREMAN.

6. EXECUTIVE SESSION

A. LIMITED PERSONNEL MATTERS – AS PERMITTED BY SECTION 10-15-1 (H) (2) OF THE OPEN MEETINGS ACT, NMSA 1978.

B. MATTERS SUBJECT TO THE ATTORNEY-CLIENT PRIVILEGE PERTAINING TO THREATENED OR PENDING LITIGATION, AS PERMITTED BY SECTION 10-15-1 (H) (7) OF THE OPEN MEETINGS ACT, NMSA 1978.

C. DISCUSSION PERTAINING TO THE PURCHASE, ACQUISITION OR DISPOSAL OF REAL PROPERTY, AS PERMITTED BY SECTION 10-15-1(H) (8) OF THE OPEN MEETINGS ACT, NMSA 1978.

7. CONCLUDING BUSINESS

A. ANNOUNCEMENTS

B. NEXT REGULAR MEETING APRIL 20, 2017

C. ADJOURNMENT