

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD AUGUST 17, 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 – JULY 17, 2017

PUBLIC COMMENT

2. DISCUSSION ITEMS

A. VETERANS CENTER STAFFING

3. FORMAL ACTION:

A. SELECT CONTRACTOR FOR RENOVATION-PDL CENTER AND LA LOMA GARAGES

PRESENTER: MONICA ABEYTA

B. AUTHORIZATION TO REQUEST DEED OF CONVEYANCE FROM ANTON CHICO LAND GRANT FOR LA LOMA PROPERTY FOR SENIOR CENTER AND FIRE DEPARTMENT

PRESENTER: GEORGE DODGE

C. RESOLUTION# 05-2017-27: CANCELING RPF AND STOVEN PROPOSAL FOR PECOS THEATER RENOVATION AND AUTHORIZING COMPLETION OF PLANNING AND DESIGN

PRESENTER: GEORGE DODGE

D. RESOLUTION# 08-2017-45: INCREASE E-911 BUDGET FOR FY2018

PRESENTER: MONICA ABEYTA

E. RESOLUTION# 08-2017-46: INCREASE T-MOBILE CELL TOWER BUDGET

PRESENTER: MONICA ABEYTA

F. RESOLUTION# 08-2017-47: ADOPT INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR GUADALUPE COUNTY

PRESENTER: MONICA ABEYTA

G. RESOLUTION # 08-2017-48: ADOPT INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN (ICIP) FOR PUERTO DE LUNA AND LA LOMA SENIOR CENTERS

PRESENTER: FAYE ROGERS

H. APPROVAL AND VERIFICATION OF VOUCHER LIST FOR THE MONTH OF MAY AND JUNE 2017.

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 SEPTMBER 21, 2017
- C. ADJOURNMENT

