

## **FINAL AGENDA**

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE  
COUNTY, NEW MEXICO  
TO BE HELD SEPTEMBER 21, 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 – AUGUST 17, 2017

EMERGENCY MEETING – SEPTEMBER 8, 2017

### **PUBLIC COMMENT**

### **2. DISCUSSION ITEMS**

#### **A. PRESENTATION AND DONATION OF HISTORICAL ITEMS-**

**PRESENTER:** ALFONSO CAMPOS

#### **B. FIRST NATIONAL BANK OF NEW MEXICO-PROPOSAL FOR BANKING SERVICES**

**PRESENTER:** MARY ANN ROMERO

### **3. FORMAL ACTION:**

#### **A. INDIGENT CLAIMS: GUADALUPE COUNTY HOSPITAL, DE BACA DENTAL, SUPERIOR OF TORRANCE COUNTY AND UNM HEALTH SCIENCE CENTER**

**PRESENTER:** YOLANDA CHAVEZ

#### **B. MEMORANDUM OF UNDERSTANDING / AGREEMENT BETWEEN GUADALUPE COUNTY AND GUADALUPE COUNTY HOSPITAL**

**PRESENTER:** ROSE FERNANDEZ

**C. ACCEPTANCE OF APPROVAL OF FISCAL 2017-2018 BUDGET FROM LOCAL GOVERNMENT DIVISION, DEPARTMENT OF FINANCE AND ADMINISTRATION**

**PRESENTER:** ROSE FERNANDEZ

**D. SELECT CONTRACTOR FOR THE NEWKIRK FIRE DEPARTMENT WATER SYSTEM AND STORAGE TANK**

**PRESENTER:** MONICA ABEYTA

**E. ISSUANCE OF NOTICE TO PROCEED TO RYMARC CONSTRUCTION FOR SENIOR CENTERS PROJECTS**

**PRESENTER:** MONICA ABEYTA

**F. APPROVE CONCRETE PAD FOR LA LOMA SENIOR CENTER GARAGE PROJECT**

**PRESENTER:** MONICA ABEYTA

**G. PURCHASE OF DIGITAL INFORMATIONAL SIGN FOR GUADALUPE COUNTY**

**PRESENTER:** MONICA ABEYTA AND KEN FLORES

**H. REQUEST TO APPROVE RIGHT OF WAY EASEMENT TO BORE / BURY FIBER OPTIC CABLE ON BACA STREET IN COLONIAS**

**PRESENTER:** MONICA ABEYTA

**I. REQUEST TO APPROVE RIGHT OF WAY EASEMENT TO BURY FIBER OPTIC ALONG SOUTH SIDE OF BACA STREET IN COLONIAS**

**PRESENTER:** MONICA ABEYTA

**J. APPROVE EXPOSURE CONTROL PLAN AND BLOODBORNE PATHOGEN POLICY FOR GUADALUPE COUNTY**

**PRESENTER:** GLORIA JEAN CHAVEZ

**K. PURCHASE / LEASE OF ROAD DEPARTMENT EQUIPMENT**

**PRESENTER:** GEORGE DODGE JR.

**L. 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 OCTOBER 19, 2017
- C. ADJOURNMENT