

FINAL AGENDA

REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF GUADALUPE
COUNTY, NEW MEXICO
TO BE HELD NOVEMBER 20, 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 – OCTOBER 18, 2017

PUBLIC COMMENT

2. DISCUSSION ITEMS

A. UPDATE GUADALUPE THEATER PROJECT

PRESENTER: KEVIN BALCIAR.

3. FORMAL ACTION:

A. APPROVAL OF LEASE BETWEEN ANTON CHICO ECONOMIC DEVELOPMENT CENTER AND GUADALUPE COUNTY FOR ELECTED OFFICIALS.

PRESENTER: GEORGE DODGE JR.

B. AWARD CONTRACT TO LOWEST RESPONSIBLE BIDDER FOR PDL AND LA LOMA SENIOR CENTER PAVING PROJECT.

PRESENTER: MONICA ABEYTA

C. APPROVAL OF EASTERN PLAINS COUNCIL OF GOVERNMENTS (EPCOG) MEMORANDUM OF UNDERSTANDING FOR INVENTORY OF COUNTY PROPERTY.

PRESENTER: GEORGE DODGE JR.

D. ISSUE A NOTICE TO PROCEED TO NEW IMAGE CONSTRUCTION FOR THE NEWKIRK FIRE DEPARTMENT WATER WELL AND WATER STORAGE PROJECTS.

PRESENTER: MONICA ABEYTA

- E. APPROVAL OF INVITATION FOR BIDS FOR LEASE/PURCHASE OF MOTOR GRADER, OR DIRECT LEASE/PURCHASE OF SAME IF ON STATE CONTRACT.

PRESENTER: GEORGE DODGE JR.

- F. REQUEST TO PLACE CHRISTMAS GIFT TREE AT VETERANS CENTER BY SANTA ROSA HIGH SCHOOL MESA ORGANIZATION.

PRESENTER: MONICA ABEYTA AND CHRIS PACHECO

- G. **RESOLUTION #11-2017-54:** CREATE A NEW FUND/ BUDGET FOR MD7, LLC/AT&T CELL TOWER.

PRESENTER: MONICA ABEYTA

- H. **RESOLUTION #11-2017-55:** INCREASE T-MOBILE CELL TOWER ACCOUNT.

PRESENTER: MONICA ABEYTA

- I. **RESOLUTION #11-2017-56:** TEMPORARY TRANSFER TO DWI GRANT 223-1 FROM GENERAL FUND 101.

PRESENTER: ROSE FERNANDEZ

- J. **RESOLUTION #11-2017-57:** TEMPORARY TRANSFER OF FUNDS TO LA LOMA FUND 219-1 AND PDL FUND 219-2 LEGISLATIVE PROJECs FROM GENERAL FUND 101.

PRESENTER: ROSE FERNANDEZ

- K. LINE ITEM TRANSFER WITHIN VARIOUS DEPARTMENTS

PRESENTER: ROSE FERNANDEZ

- L. **APPROVAL AND VERIFICATION OF VOUCHER LIST**

PRESENTER: ROSE FERNANDEZ

4. 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.

5. 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

6. CONCLUDING BUSINESS

- A. ANNOUNCEMENTS
- B. NEXT REGULAR MEETING DECEMBER 21, 2017
- C. ADJOURNMENT