

# **FINAL AGENDA**

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

**PUBLIC COMMENT**

**2. DISCUSSION ITEMS:**

A. **DOCUMENT SOLUTIONS-PRESENTER-MARCOS CHAVEZ**

B. **PUBLISH AUTHORITY -FRANK EASTLAND**

C. **PECOS THEATER UPDATE – KEVIN BALCIAR**

**3. FORMAL ACTION:**

A. **REQUEST BY TOWN OF VAUGHN TO CANCEL EXISTING LAW ENFORCEMENT CONTRACT.**

**PRESENTER: MAYOR ROMAN GARCIA**

B. **ATTORNEY GENERAL’S PRESENTATION AS TO OPIOID LAWSUITS AND FORMAL ACTION AS TO HOW GUADALUPE COUNTY WILL PROCEED CONCERNING OPIOID LITIGATION.**

**PRESENTER-DEPUTY ATTORNEY GENERAL TANIA MAESTAS**

C. **UPDATED ANTON CHICO ECONOMIC DEVELOPMENT LEASE FOR COUNTY OFFICES IN ANTON CHICO.**

**PRESENTER-GEORGE DODGE JR.**

D. **APPROVAL OF INDIGENT CLAIMS- GUADALUPE COUNTY DENTAL AND GUADALUPE COUNTY HOSPITAL**

**PRESENTER: YOLANDA CHAVEZ**

**E. APPROVAL OF CONTRACT BETWEEN GUADALUPE COUNTY AND STAR PAVING COMPANY**

**PRESENTER: MONICA ABEYTA**

**F. APPROVAL OF RIGHT OF WAY EASEMENT - BORE/BURY FIBER OPTIC CABLE BENEATH GUADALUPE COUNTY ROAD 4M - ARROYO ROAD SOUTH OF ANTON CHICO, NEW MEXICO**

**PRESENTER: MONICA ABEYTA**

**G. EMPLOYMENT OF VETERAN CENTER MANAGER**

**PRESENTERS-INTERVIEW COMMITTEE**

**H. EMPLOYMENT OF EMERGENCY MANAGER**

**PRESENTERS-INTERVIEW COMMITTEE**

**I. RESOLUTION 12-2017-58: LEGAL HOLIDAY SCHEDULE**

**PRESENTER: GEORGE DODGE JR.**

**J. RESOLUTION 12-2017-59: TO INCREASE BUDGET FOR LEGISLATIVE FUNDING WITHIN THE LEP FUND**

**PRESENTER: MONICA ABEYTA**

**K. 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.**

**B. RETIREMENT LETTERS: MICHAEL R. CHAVEZ, GLORIA JEAN CHAVEZ AND CHRISTINA SANCHEZ**

**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 JANUARY 18, 2018

C. ADJOURNMENT