

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
January 10, 2023**

UNION COUNTY, NM
DOCUMENT #202300020
01/5/23 05:06:30 PM
1 of 1
BY Brenda Green

9:00 a.m.

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda and minutes
4. Hospital Report
5. Discussion/Possible Action Items
 - i. Election of Commission Officers and Board Appointments
 - ii. Resolution 2023-22 Amendment to Personnel Policy Section 7 Discipline and Section 8 Grievance
 - iii. Resolution 2023-23 Open Meetings Policy
 - iv. Resolution 2023-24 Board of Finance
 - v. Resolution 2023-25 Investment Policy
 - vi. Resolution 2023-26 Checking Accts.
 - vii. Resolution 2023-27 Interest Bearing Deposits
 - viii. Resolution 2023-28 Signature Authority County Manager
 - ix. Resolution 2023-29 FY 24 DWI Grant
 - x. Resolution 2023-30 BAR Fire Protection Grants
 - xi. Resolution 2023-31 BAR Match Waiver Road Projects
 - xii. Resolution 2023-32 Amend Union County Road Policy Section XII County Grant of Easement
 - xiii. RFP 2023-01 Assessor Software Award
 - xiv. RFP 2023-02 RMS & CAD Software Award
 - xv. Met Tower Applications
 - xvi. Approval of Bills
 - xvii. Road Crossing Permits
 - xviii. Inventory Items Disposition - Road Department International Water Truck
 - xix. Healthcare Assistance - Approval of Claims
 - xx. County Travel Requests

10:00 a.m. Public Hearing - Low Income Tax Rebate Ordinance Consideration

10:30 a.m. Citizen's Forum

1. Road Superintendents Report
2. County Manager Report
3. Fire Coordinator/Emergency Manager Report
4. Elected Officials Reports

Adjourn

As of 1/5/2023

Next Meeting February 14, 2022 @ 9:00