

**BOARD OF UNION COUNTY COMMISSIONERS  
REGULAR MEETING  
AGENDA  
June 10, 2025**

**9:00 a.m.**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Approval of agenda and minutes**
- 4. Hospital Report**
- 5. Discussion, Consideration, and Possible Action Items**

**9:30 a.m. – Audit Presentation – Chris Garner Pattillo, Brown, and Hill**

**9:45 a.m. – Citizens' Forum**

**10:00 a.m. – Joint Communications Meeting**

- i. Resolution 2025-54 Acceptance of FY 24 Audit**
- ii. Resolution 2025-55 FY 26 Mileage and Per Diem Policy**
- iii. Resolution 2025-56 Polling Locations and BOR Appointments**
- iv. Resolution 2025-57 BAR Road Dept Transfer**
- v. Resolution 2025-58 BAR Agency Funds**
- vi. Resolution 2025-59 BAR Jail**
- vii. Resolution 2025-60 BAR Legislative Appropriations**
- viii. Resolution 2025-61 PERA 75% of Employee Contribution to Municipal  
General Plan 2**
- ix. Resolution 2025-62 PERA 75% of Employee Contribution to Municipal Police  
Plan 4**
- x. Amendment to NIETC Opposition Resolution**
- xi. Approval of Bills**
- xii. Inventory Items Disposition – Road Department International Water Truck**
- xiii. Healthcare Assistance - Approval of Claims**
- xiv. County Travel Requests**
- xv. Budget Hearing**
- xvi. ICIP Hearing**

**6. Reports**

- County Manager Report**
  - a. July Meeting**
- Road Superintendent**
- Emergency Service Coordinator Report**
- Elected Officials Reports**

**Executive Session - Pursuant to NMSA 1978, Section 10-15-1(H) 2 Limited Personnel Matters**

- 1. County Manager Annual Evaluation**

**Adjourn**

*As of 6/5/2025*

Next Meeting July 8, 2025 @ 9:00