

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA**

February 8, 2024

DOCUMENT #202400084
02/5/24 07:50:26 AM
1 of 1
BY Devian Fields

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. Resolution 2024-21 Road Policy
 - ii. Resolution 2024-31 NMDOT Capital Outlay
 - iii. Resolution 2024-32 2024 Road Audit
 - iv. Resolution 2024-33 BAR Corrections
 - v. Legislative Session Updates and Discussion
 - vi. MET Tower Applications
 - vii. Approval of Bills
 - viii. Inventory Items Disposition – Road Department International Water Truck
 - ix. Healthcare Assistance - Approval of Claims
 - x. County Travel Requests
 - xi. ARPA Funding
 - xii. Budget Hearing

10:00 a.m. Citizen's Forum

- 1. County Manager Report**
- 2. Road Superintendent**
- 3. Emergency Service Coordinator Report**
- 4. Elected Officials Reports**

Executive Session:

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

- 1. Road Dept**

Adjourn

As of 2/5/2024

Next Meeting March 5, 2024 @ 9:00