

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
January 13, 2026**

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. – Citizens' Forum

Ferdinand Garcia – Golden Spread – Capital Outlay

- i. Election of Commission Officers and Board Appointments**
- ii. 2026 Meeting Schedule**
- iii. Resolution 2026-24 2026 Open Meeting Policy**
- iv. Resolution 2026-25 BAR General Fund**
- v. Resolution 2026-26 BAR Special Grants Health Council Grant**
- vi. Resolution 2026-27 BAR Transfer General Fund to Special Revenue**
- vii. Resolution 2026-28 Purchasing and Procurement Policy**
- viii. Resolution 2026-29 Training Policy**
- ix. Subdivision Regulations Discussion**
- x. Road Superintendent Recommendation for Vacation of County Roads**
- xi. State Land Office County Road Program for Existing Roads**
- xii. Approval of Bills**
- xiii. Inventory Items Disposition – Road Department International Water Truck**
- xiv. Healthcare Assistance - Approval of Claims**
- xv.**
- xvi. County Travel Requests**

6. Reports

- County Manager Report**
 - a. Dumpster S. Amistad Rest Stop
 - b. Capulin School Property
 - c. Meeting with NM DoIT
- Road Superintendent**
 - a. Road Grader Leases
- Emergency Service Coordinator Report**
- Elected Officials Reports**

Adjourn

As of 1/8/2026

Next Meeting – February 10, 2026 @ 9:00