

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