

**BOARD OF UNION COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**AGENDA**  
**October 10, 2024**

**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 2025-22 Supporting Utah v United States Legal Action**
  - ii. Resolution 2025-23 BAR Wildland Fire Fees**
  - iii. Resolution 2025-24 BAR Capital Outlay**
  - iv. Resolution 2025-25 Extension of NMDOT LGRF Project L400629**
  - v. Discussion Joint Powers Agreement Communications**
  - vi. Award of RFP 2025-01 Banking Services**
  - vii. Approval of Bills**
  - viii. Inventory Items Disposition – Road Department International Water Truck**
  - ix. Healthcare Assistance - Approval of Claims**
  - x. County Travel Requests**

**9:15 a.m. Citizen's Forum**

**Executive Session**

Pursuant to NMSA 1978, Section 10-15-1(H) 6 Certain Purchases  
a. RFP 2025-01 Banking Services

- County Manager Report**
- Road Superintendent**
- Emergency Service Coordinator Report**
- Elected Officials Reports**

**Adjourn**

As of 10/3/2024

Next Meeting November 12, 2024 @ 9:00