

**BOARD OF UNION COUNTY COMMISSIONERS  
REGULAR MEETING  
AGENDA  
February 11, 2025**

**9:00 a.m.**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Approval of agenda and minutes**
- 4. Hospital Report**
  - a. Request for Mill Levy and GRT Disbursement**
  - b. Request for CD secure Loan with Bank of Clayton -Medical Malpractice Insurance**
- 5. Discussion, Consideration, and Possible Action Items**
  - i. Proclamation National FFA Week**
  - ii. Annual Report NMSU Extension – Talisha Valdez**
  - iii. Protest Board Appointments**
  - iv. Resolution 2025-40 BAR Hospital Insurance**
  - v. Resolution 2025-41 BAR Jail Transfer and Increase**
  - vi. Resolution 2025-42 Road Audit**
  - vii. NIETC Updates**
  - viii. Resolution 2025-43 Supporting Local Government Control and Participation  
As a Cooperating Agency Under NEPA**
  - ix. Legislative Session Updates and Discussion**
  - x. Schedule Special Meeting April following Clayton Schools Special Election**
  - 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**

**10:00 a.m. Citizen's Forum**

- 6. Reports**
  - County Manager Report**
    - a. WTS Contract**
  - 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**

**Adjourn**

As of 2/5/2025

Next Meeting March 11, 2025 @ 9:00