

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
December 12, 2023**

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

**10:00 Joint Communication Meeting with Town of Clayton and Clayton
Municipal Schools**

- i. Resolution 2024-20 2024 Holiday Schedule
- ii. Appointment of Road Viewers for Road Closure Application- Skiles
- iii. MET Tower Applications
- iv. Approval of Bills
- v. Inventory Items Disposition – Road Department International Water Truck
- vi. Healthcare Assistance - Approval of Claims
- vii. County Travel Requests
- viii. ARPA Funding

Pursuant to NMSA 1978, Section 10-15-1(H) 2 Limited Personnel Matters and Section 10-15-1(H)
9 Acquisition of Real Property

1. Sheriff's Office

Possible Actions Items following executive session:

1. Purchase of Real Property

9:30 a.m. Citizen's Forum

1. County Manager Report
2. Road Superintendent
3. Fire Coordinator/Emergency Manager Report
4. Elected Officials Reports

Adjourn

As of 12/5/2023

Next Meeting January 9, 2024 @ 9:00