

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
December 08, 2020**

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 2021-21- FY 21 Holiday Schedule
 - ii. Resolution 2021-22 Simon Peter "Sam" Britt Memorial
 - iii. Resolution 2021-23 Budget Increase LDWI Grant - CARES Act Grant
 - iv. Donation Agreement - Special Warranty Deed Amistad/Hayden Fire Dept Substation Hayden- Patsy Perschbacher
 - v. BluEarth Renewable MET Tower Permit Application
 - vi. Signature Cards
 - vii. Dry Cimarron Bridge update - James Gallegos, NMDOT District 4 Engineer
11:30 via Zoom
 - viii. Approval of Bills
 - ix. Road Crossing Permits
 - x. Inventory Items Disposition - Road Department International Water Truck
 - xi. Healthcare Assistance - Approval of Claims
 - xii. County Travel Requests
 - xiii. Administrative Building update
 - xiv. Courthouse update
 - xv. Jail agreement with neighboring counties

11:15 a.m. **Citizen's Forum**

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

Executive Session-Pursuant to NMSA 1978, Section 10-15-1(H)7-- Pertaining or threatened litigation in which the County is or may become a participant

Executive Session-Pursuant to NMSA 1978, Section 10-15-1(H)2- Limited Personnel Matters

Adjourn

As of 12/4/2020

Next Meeting January 12, 2021 @ 9:00

Joint Meeting with Town of Clayton December 8, 2020 @10:00