

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
February 21, 2023**

UNION COUNTY, NM
DOCUMENT #202300111
02/15/23 08:18:05 AM
1 of 1
BY Brenda Green

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. Rabbit Ear Fire Department Request for County Line of Credit
 - ii. Resolution 2023-33 2023 Road Audit
 - iii. Resolution 2023-34 Support of SB7 Rural Hospital Fund
 - iv. Authorization of County Manager to Execute Participation and Settlement Agreements on Behalf of Union County in Opioid Settlements
 - v. Award RFB 2023-01 Hayden Substation
 - vi. JPAs LEPF Village of Des Moines, Folsom, Grenville
 - vii. Alternate for Eastern Area Workforce Board
 - viii. Vision and Mission Statement Discussion
 - ix. Strategic Planning Retreat
 - x. Old Rabbit Ear Fire Station Discussion
 - xi. PTO Discussion
 - xii. Approval of Bills
 - xiii. Inventory Items Disposition - Road Department International Water Truck
 - xiv. Healthcare Assistance - Approval of Claims
 - xv. County Travel Requests
 - xvi. Budget Hearing

10:00 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 to threatened or pending litigation in which the County is or may become a participant

1. Opioid Litigation
2. Sheriff Litigation

Adjourn

As of 2/15/2023

Next Meeting March 14, 2023 @ 9:00