

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING**

**AGENDA
February 8, 2022**

UNION COUNTY, NM
DOCUMENT #202200081
02/1/22 04:42:44 PM
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. Resolution 2022-26 Adoption of Hazard Mitigation Plan
 - ii. Resolution 2022-27 Declaration of Emergency High Wind Event December 15, 2021
 - iii. MOU Mora County Fiscal Agent
 - iv. March meeting date
 - v. NMC Legislative Priorities and Resolutions
 - vi. Economic Development Discussion
 - vii. Dispatch CAD System Discussion
 - viii. Road Crossing Permits
 - ix. Inventory Items Disposition - Road Department International Water Truck
 - x. Approval of Bills
 - xi. Healthcare Assistance - Approval of Claims
 - xii. County Travel Requests
 - xiii. Courthouse Renovations
 - xiv. Jail agreement with neighboring counties

10:30 a.m. Citizen's Forum

- 1. Road Superintendents Report**
- 2. Fire Coordinator/Emergency Manager Report**
- 3. County 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

Adjourn

As of 2/1/2022

Next Meeting January 11, 2022