

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
January 11, 2022**

UNION COUNTY, NM
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01/6/22 04:51:55 PM
1 of 1
BY Devian Fields

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 2022-18 Open Meetings Policy
 - ii. Resolution 2022-19 Board of Finance
 - iii. Resolution 2022-20 Investment Policy
 - iv. Resolution 2022-21 Checking Accts.
 - v. Resolution 2022-22 Interest Bearing Deposits
 - vi. Resolution 2022-23 FY 23 DWI Grant
 - vii. Resolution 2022-24 Budget Increase Capulin Fire
 - viii. Resolution 2022-25 2022 Road Audit
 - ix. MOU - UC/Capulin Fire MOU National Parks
 - x. JPAs LEPP Village of Des Moines, Folsom, and Grenville
 - xi. Discussion Winter Road Ordinance
 - xii. Discussion Wind Ordinance
 - xiii. Legislative Luncheon
 - xiv. Organizational Structure/Salary Study update
 - xv. Discussion CAD/RMS system
 - xvi. Road Crossing Permits
 - xvii. Inventory Items Disposition - Road Department International Water Truck
 - xviii. Approval of Bills
 - xix. Healthcare Assistance - Approval of Claims
 - xx. County Travel Requests
 - xxi. Courthouse Renovations
 - xxii. 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**

Adjourn

As of 1/6/2022

Next Meeting January 11, 2022