

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
January 9, 2024

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. Road Viewers Report – Consideration, Discussion, and Possible Action Skiles
Road Closure application – El Valle Escondido Rd., Sayre Rd, Potter Rd., Quimbly Rd., Black Mesa Rd., Goodson Rd.
 - ii. Resolution 2024-21 Road Policy
 - iii. Resolution 2024-22 Open Meetings Policy
 - iv. 2024 Meeting Schedule
 - v. Resolution 2024-23 Board of Finance
 - vi. Resolution 2024-24 Investment Policy
 - vii. Resolution 2024-25 Checking Accts.
 - viii. Resolution 2024-26 Interest Bearing Deposits
 - ix. Resolution 2024-27 Signature Authority County Manager
 - x. Resolution 2024-28 FY 25 DWI Grant Participation
 - xi. Resolution 2024-29 BAR Special Revenue
 - xii. Resolution 2024-30 BAR LEPF JPA Grenville
 - xiii. Authority to County Manager to execute purchase of real property
 - xiv. MET Tower Applications
 - xv. Approval of Bills
 - xvi. Inventory Items Disposition – Road Department International Water Truck
 - xvii. Healthcare Assistance - Approval of Claims
 - xviii. County Travel Requests
 - xix. ARPA Funding
 - xx. Strategic Planning – Education and Public Empowerment in Government

10:00 a.m. **Citizen's Forum**

1. **County Manager Report**
2. **Road Superintendent**
3. **Emergency Service Coordinator Report**
4. **Elected Officials Reports**

Executive Session

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

Adjourn

As of 1/4/2024

Next Meeting February , 2024 @ 9:00