

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
July 18, 2023**

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07/6/23 03:28:43 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 2024-01 Coop Agreement with NMDOT
 - ii. Resolution 2024-02 CAP Agreement with NMDOT
 - iii. Resolution 2024-03 School Bus Agreement with NMDOT
 - iv. Resolution 2024-04 CAP Project Match Waiver
 - v. Resolution 2024-05 School Bus Project Match Waiver
 - vi. Resolution 2024-06 NMFA Loan Application for Restructuring of Hospital Loans
 - vii. Resolution 2024-07 BAR Capulin Fire Fees
 - viii. Discussion regarding gates on county roads
 - ix. MET Tower Applications
 - x. Approval of Bills
 - xi. Inventory Items Disposition - Road Department International Water Truck
 - xii. Healthcare Assistance - Approval of Claims
 - xiii. County Travel Requests
 - xiv. Budget Hearing
 - xv. ICIP Hearing
 - xvi. Resolution 2024-08 FY 2023 4th Quarter Report Approval
 - xvii. Resolution 2024-09 FY 2024 Budget Approval

10:00 a.m. Citizen's Forum

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

Adjourn

As of 7/6/2023

Next Meeting August 8, 2023 @ 9:00