

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
July 9, 2024**

DOCUMENT #202400490
07/3/24 02:03:32 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. Appointment of County Clerk
 - ii. Resolution 2025-01 Participation in EPCOG FY25
 - iii. Resolution 2025-02 Coop Agreement with NMDOT
 - iv. Resolution 2025-03 CAP Agreement with NMDOT
 - v. Resolution 2025-04 School Bus Agreement with NMDOT
 - vi. Resolution 2025-05 CAP Project Match Waiver
 - vii. Resolution 2025-06 School Bus Project Match Waiver
 - viii. Resolution 2025-07 PERA 75% of Employee Contribution to Municipal Police Plan 4
 - ix. Resolution 2025-08 PERA 75% of Employee Contribution to Municipal General Plan 2
 - x. Resolution 2025-09 Time Clock Policy
 - xi. Resolution 2025-10 Longevity Incentive Pay Policy
 - xii. Resolution 2025-11 Establishing and Creating Incentives for Various County Offices that Require Special Training or Certification
 - xiii. Resolution 2025-12 Amend Section 10.4 Annual Leave and 10.5, 10.6, 10.7, 10.8, and 10.9 Sick Leave of the Union County Personnel Policy Manual
 - xiv. Approval of Bills
 - xv. Inventory Items Disposition - Road Department International Water Truck
 - xvi. Healthcare Assistance - Approval of Claims
 - xvii. County Travel Requests
 - xviii. ARPA Funding
 - xix. Budget Hearing
 - xx. ICIP Hearing
 - xxi. Resolution 2025-13 FY 2024 4th Quarter Report Approval
 - xxii. Resolution 2025-14 FY 2025 Final Budget Approval
 - xxiii. Resolution 2025-15 Approval of ICIP 2026-2030

10:00 a.m. Citizen's Forum

- County Manager Report
 - a. C-PACE Program
 - b. Commission Expectations EM Program
- Road Superintendent
- Emergency Service Coordinator Report
- Elected Officials Reports

Adjourn

As of 7/3/2024