

**BOARD OF UNION COUNTY COMMISSIONERS  
REGULAR MEETING  
AGENDA  
June 11, 2024**

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06/6/24 03:06:11 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

10:00 a.m. **Joint Communication Meeting with Town of Clayton and Clayton Municipal Schools**

- i. Canvass of Primary Election
- ii. Road Viewers Report – Consideration, Discussion, and Possible Action Kevin Kenney Road Closure applications- Portion of Snyder Rd and portion of Cedar Creek Road
- iii. Resolution 2024-41 Authorization for Execution and Amendment to Agreement for NMFA PPRF-3145
- iv. Resolution 2024-42 Authorization for Execution and Amendment to Agreement for NMFA PPRF-3384
- v. Resolution 2024-43 Authorization for Execution and Amendment to Agreement for NMFA PPRF-4931
- vi. Resolution 2024-44 FY25 Per Diem Rates
- vii. Resolution 2024-45 BAR Agency Funds
- viii. Resolution 2024-46 BAR DWI Funds
- ix. Resolution 2024-47 Supporting Luna County in Their Opposition to The Designation of The Mimbres Peak National Monument
- x. Approval of Bills
- xi. Inventory Items Disposition – Road Department International Water Truck
- xii. Healthcare Assistance - Approval of Claims
- xiii. County Travel Requests
- xiv. ARPA Funding
- xv. Budget Hearing
- xvi. ICIP Hearing

9:45 a.m. **Citizen's Forum**

**Jose Duarte – Lease Old Rabbit Ear Fire Station**

**Executive Session**

Pursuant to NMSA 1978, Section 10-15-1(H) 2 Limited Personnel Matters  
a. Annual County Manager Evaluation

- **County Manager Report**
- **Road Superintendent**
- **Emergency Service Coordinator Report**
- **Elected Officials Reports**

**Adjourn**

As of 6/6/2024

Next Meeting July 9, 2024 @ 9:00