

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
June 20, 2023

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1 of 1
BY Susan Irwin

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 Joint Communication Meeting with Town of Clayton and Clayton Schools

- i. Resolution 2023-41 New Mexico Finance Authority Execution & Delivery of a loan agreement & intercept agreement Amistad-Hayden Apparatus
- ii. Resolution 2023-42 FY24 Per Diem Rates
- iii. Resolution 2023-43 Polling Locations and BOR Appointments
- iv. Resolution 2023-44 BAR Agency Funds
- v. Resolution 2023-45 BAR Summer Rec
- vi. Resolution 2023-46 BAR Food Program
- vii. Resolution 2023-47 BAR DWI
- viii. Resolution 2023-48 BAR Hospital Mill Levy and GRT
- ix. Resolution 2023-49 Rescinding Resolution 2023-38 Proclamation of Extreme Drought
- x. Resolution 2023-50 Participation in Eastern Plains Council of Governments
- xi. Approval of Bills
- xii. Resolution 2023-51 BAR Corrections Jails
- xiii. Inventory Items Disposition – Road Department International Water Truck
- xiv. Healthcare Assistance - Approval of Claims
- xv. County Travel Requests
- xvi. Budget Hearing
- xvii. ICIP Hearing

11:30 a.m. Citizen's Forum

Lana King – Lease of Village of Capulin Property

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

Adjourn

As of 6/12/2023