BOARD OF UNION COUNTY COMMISSIONERS **REGULAR MEETING AGENDA**

March 14, 2023

UNION COUNTY, NM DOCUMENT #202300182 03/9/23 04:05:31 PM 1 of 1 BY Brenda Green

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 Communications meeting with Town of Clayton and Clayton Schools

- i. Resolution 2023-35 – BAR Special Revenue REFD Fire Apparatus
- Compensation Deputy Clerk ii.
- iii. Subdivision Exemptions - BJ Ward
- Amistad/Hayden Fire NMFA Loan iv.
- v. Approval of Bills
- Inventory Items Disposition Road Department International Water Truck vi.
- vii. Healthcare Assistance - Approval of Claims
- viii. County Travel Requests
 - ix. **Budget Hearing**

11:30 a.m. Citizen's Forum

Union County Extension Services

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

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

Deputy Clerk 1.

Adjourn

As of 3/9/2023

Next Meeting April 11, 2023 @ 9:00