

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
May 10, 2022

UNION COUNTY, NM
DOCUMENT #202200393
05/5/22 04:48:58 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**
 - i. Resolution 2022-39 Acceptance of Clayton Health Systems By-law Amendment
 - ii. Resolution 2022-34 Approving Participation in EPCOG
 - iii. Resolution 2022-35 Local Government Abatement Fund (606) Creation
 - iv. Resolution 2022-36 Signature Authority
 - v. Resolution 2022-37 Budget Increase General Fund Elections
 - vi. Resolution 2022-38 Procedures for Accepting Credit Card, Debit Card, or Other Electronic Payments
 - vii. Ordinance 2022-44 Emergency Ordinance and Proclamation Limiting Open Burning and Restricting the Sale and Use of Fireworks in The Unincorporated Areas of Union County
 - viii. Bear Creek Power Community Solar Project
 - ix. Amendment MOU Mora County
 - x. Road Crossing Permits
 - xi. Inventory Items Disposition - Road Department International Water Truck
 - xii. Approval of Bills
 - xiii. Healthcare Assistance - Approval of Claims
 - xiv. County Travel Requests
 - xv. Budget Workshop

10:30 a.m. **Citizen's Forum**

1. **Road Superintendents Report**
2. **Fire Coordinator/Emergency Manager Report**
3. **County Manager Report**
 - a. **Assessor's Annual Report**
4. **Elected Officials Reports**

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

1. County Manager Annual Evaluation

Adjourn

As of 5/5/2022

Next Regular Meeting June 14, 2022