

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
May 16, 2023**

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 2023-37 Acceptance of FY 22 Audit
 - ii. MET Tower applications- Invenergy, BluEarth
 - iii. BluEarth Renewables Preliminary Plan Review Submission
 - iv. Consideration of Resolution 2023-38 Proclamation to Restrict Fireworks Sale and Use Due to Extreme Drought
 - v. Consideration of Resolution 2023-39 Acceptance of Updated Salary Plan Comp Schedule
 - vi. Consideration of Resolution 2023-40 Increase of Union County's Operating Mill Levy Tax Rate
 - vii. Approval of UCGH's request to close Home Health Services
 - viii. Restructuring of NMFA Loans PPRF-1707, PPRF-3384, PPRF-4931
 - ix. Summer Rec Program presentation
 - x. Strategic Planning Review
 - xi. Approval of Bills
 - xii. Inventory Items Disposition – Road Department International Water Truck
 - xiii. Healthcare Assistance - Approval of Claims
 - xiv. County Travel Requests
 - xv. Budget Hearing

11:00 a.m. Citizen's Forum

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

Executive Session-

Pursuant to NMSA 1978, Section 10-15-1(H)7 – Attorney-Client Privilege Pertaining to Threatened or Pending Litigation in which the County is or may become a participant: UCGH and Limited Personnel Matters Pursuant to NMSA 1978 Section 10-15-1(H)1.

MOTION AND ROLL CALL VOTE

Adjourn

As of 5/11/2023

Next Meeting June 20, 2023 @ 9:00