

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
October 10, 2023

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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
 - i. Interagency Agreement Mora County Fiscal Agent
 - ii. Medical Flight Insurance Agreement
 - iii. Resolution 2024-15 BAR EMS Fund Act
 - iv. Resolution 2024-16 Regional Behavioral Health Facility Land Purchase
 - v. Resolution 2024-17 Extension NMDOT Project L400590
 - vi. Resolution 2024-18 Support of NMC Priorities
 - vii. Resolution 2024-xx Budget Adjustment for DFA required LGBMS Reporting
 - viii. Road Closure Request Skiles
 - ix. Subdivision Exemption
 1. Higgins-Mackey
 - 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

11:00 a.m. Citizen's Forum

1. County Manager Report
 - a. Capital Outlay Fiscal Agent - Golden Spread Assisted Living Facility
2. Road Superintendent
3. Fire Coordinator/Emergency Manager Report
4. Elected Officials Reports

Executive Session - 10:00 a.m.

Pursuant to NMSA 1978, Section 10-15-1(H) 2 Limited Personnel Matters and Section 10-15-1(H) 9 Acquisition of Real Property

1. Probate Judge
2. Sheriff's Office

Possible Actions Items following executive session:

1. Appointment of Probate Judge
2. One Time Waiver of Policy for Donation of Sick Time Probationary Employee
3. Purchase of Real Property

Adjourn

As of 10/5/2023

Next Meeting November 14, 2023 @ 9:00