

BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
October 14, 2025

9:00 a.m.

- 1. Adjourn meeting of September 9, 2025**
- 2. Call to order**
- 3. Pledge of Allegiance**
- 4. Approval of agenda and minutes**
- 5. Hospital Report**
- 6. Discussion, Consideration, and Possible Action Items**

10:00 a.m. – Citizens' Forum

- i. Waiver of 1 year waiting period for Nick Diller on Clayton Health Systems Board**
- ii. Ratify County Manager signing Purchase Agreement for 417 N. First St. on behalf of Union County General Hospital**
- iii. Ratify County Manager signing 7th Amended and Restated Hospital Operating Agreement**
- iv. Authority for County Manager to sign Closing Documents for Purchase of 417 N. First St.**
- v. Resolution 2026-15 BAR DWI**
- vi. Resolution 2026-16 Participation TPF LP40086**
- vii. Resolution 2026-17 Extension of NMDOT LGRF Project L400667**
- viii. Resolution 2026-18 NMDOT Capital Outlay Agreement C4253202**
- ix. Resolution-2026-19 Support of NMC Priorities**
- x. Subdivision Exemption Edward Walker Estate**
- xi. Subdivision Exemption Effie Walker**
- xii. Authority for Sheriff to sign NMDOT Right-of-way Agreements**
- xiii. Next Steps Radio Assessment**
- xiv. Hiring of New County Manager**
- xv. Approval of Bills**
- xvi. Inventory Items Disposition – Road Department International Water Truck**
- xvii. Healthcare Assistance - Approval of Claims**
- xviii. County Travel Requests**

7. Reports

- County Manager Report**
 - a. Admin. Building Generator**
- Road Superintendent**
- Emergency Service Coordinator Report**
- Elected Officials Reports**
- Additional Reports**

Adjourn

As of 10/9/2025

Next Meeting – November 10, 2025 @ 9:00