

**BOARD OF UNION COUNTY COMMISSIONERS**  
**REGULAR MEETING**  
**AGENDA**  
**July 8, 2025**

9:00 a.m.

1. Call to order
2. Pledge of Allegiance
3. Approval of agenda and minutes
4. Hospital Report
5. Discussion, Consideration, and Possible Action Items

9:30 a.m. – Citizens' Forum

- i. Amend Resolution 2025-46 Opposition of the Proposed NIETC
  - ii. Resolution 2026-01 BAR Agency Funds
  - iii. Resolution 2026-02 NMDOT Agreement L400724
  - iv. Resolution 2026-03 NMDOT Agreement L400710
  - v. Resolution 2026-04 NMDOT Agreement L400717
  - vi. Resolution 2026-05 NMDOT Match Waiver L400717
  - vii. Resolution 2026-06 NMDOT Match Waiver L400724
  - viii. Resolution 2026-08 Participation in EPCOG FY 26
  - ix. Approval of Bills
  - x. Inventory Items Disposition – Road Department International Water Truck
  - xi. Healthcare Assistance - Approval of Claims
  - xii. County Travel Requests
  - xiii. Budget Hearing
  - xiv. ICIP Hearing
  - xv. Resolution 2026-07 Approval of ICIP 2027-2031
6. Reports
- County Manager Report
  - Road Superintendent
  - Emergency Service Coordinator Report
  - Elected Officials Reports
  - Additional Reports

Adjourn

As of 7/1/2025

Next Meeting -Special Meeting- July 29, 2025 @ 9:00