

**BOARD OF UNION COUNTY COMMISSIONERS  
REGULAR MEETING  
AGENDA  
September 9, 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**

**10:00 – Joint Communications meeting with the Town of Clayton and Clayton Schools**

- i. Resolution 2026-10 Certification of 2025 Tax Rates**
  - ii. Resolution 2026-11 Certification of Fixed Assets**
  - iii. Resolution 2026-12 Supporting Future Interstate Feasibility Study Ports-to-Plains**
  - iv. Resolution 2026-13 Supporting Future Interstate Highway Formula Program Ports-to-Plains**
  - v. Resolution 2026-14 Match Waiver Transportation Project Fund**
  - vi. Flock Group Agreement**
  - vii. Subdivision Exemption Ty Bradley**
  - viii. Subdivision Exemption Robert Brown**
  - ix. Approval of Bills**
  - x. Inventory Items Disposition – Road Department International Water Truck**
  - xi. Healthcare Assistance - Approval of Claims**
  - xii. County Travel Requests**
- 6. Reports**
- County Manager Report**
    - a. BHRIA – Letter of Support**
    - b. Courthouse Generator**
  - Road Superintendent**
  - Emergency Service Coordinator Report**
  - Elected Officials Reports**
  - Additional Reports**

**Executive Session** - Pursuant to NMSA 1978, Section 10-15-1(H) 2 Limited Personnel Matters (to be continued on September 23, 2025)

- 1. County Manager Applicants**

As of 9/5/2025

Executive Session – September 23, 2025 @ 9:00