

**BOARD OF UNION COUNTY COMMISSIONERS
REGULAR MEETING
AGENDA
February 10, 2026**

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

Mr. Umholtz - Summer Program School

- i. Proclamation National FFA Week**
- ii. Resolution 2026-30 FY 27 DWI Participation**
- iii. Resolution 2026-31 BAR Sedan Fire Fire Protection Grant**
- iv. MOU LEPF Union County and Village of Folsom**
- v. Resolution 2026-32 2026 Road Certification**
- vi. Union County Subdivision Regulations- Draft**
- vii. Subdivision Exemption- Britt Land & Cattle CO.**
- viii. Discussion of legislative session**
- ix. Road Closure**
- x. Clayton-Union County Chamber of Commerce- Banquet**
- xi. Approval of Bills**
- xii. Inventory Items Disposition - Road Department International Water Truck**
- xiii. Healthcare Assistance - Approval of Claims**
- xiv. County Travel Requests**

6. Reports

- County Manager Report**
 - a. Capulin Fire Building**
 - b. Sedan Fire NMFA Application**
 - c. PED Summer program**
 - d. Wireless Tower Solutions**
 - e. Meeting with Clayton-Union County Chamber of Commerce**
- Road Superintendent**
- Emergency Service Coordinator Report**
- Elected Officials Reports**

Executive Session - Pursuant to NMSA 1978, Section 10-15-1(H) 2 Limited Personnel Matters

- 1. Health Council Grant Stipend for additional duties**
 - a. Cheryl Garcia**
- 2. Personnel Matter- Compensation**
 - a. Clerks Office**

Possible Actions Items following executive session:

- i. Approval of Health Council Stipend**

Adjourn

As of 2/6/2026