



Catron County Board of Commissioners

Anita A. Hand
Commissioner
District I

Cliff Snyder
Commissioner
District II

Van J. "Bucky" Allred
Commissioner
District III

Please set all communication devices to "OFF".

Speakers on the meeting agenda will have a maximum Time Limit of 15 minutes unless otherwise stated.

THE CATRON COUNTY BOARD OF COUNTY COMMISSIONERS WILL MEET ON THURSDAY, APRIL 11, 2019 AT 9:00 AM FOR A REGULAR MEETING AT THE FIRE ADMINISTRATION BUILDING, 3 MOUNTAINEER ROAD, RESERVE, NEW MEXICO 87830.

REGULAR MEETING AGENDA

1. Call Meeting to Order
2. Opening Prayer
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. March 14, 2019 Regular Business Meeting Minutes
 - b. March 23, 2019 Special Business Meeting Minutes
6. Public Comment

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to two (2) minutes. The County Commission is not able to take action on matters discussed during public comment. Speakers are requested to state their name for the record.
7. Department & Agency Reports
 - a. Forest Service
 - b. Manager's Report - Bill Green
 - c. Finance Report
8. Presentations
9. Discussions
 - a. Hooper Ranch Road/Cow Springs Road
 - b. Assessors Annual Report
 - c. New Logo for County?
10. Action Items
 - a. Consideration of Approval of Resolution 055-2019 Loan Agreement for Wildhorse for Water Tender
 - b. Consideration of Approval of Resolution 056-2019 Blanket End of the Year Money Transfers
 - c. Consideration of Approval of Resolution 057-2019 Naming the Catron County Rodeo Arena
 - d. Consideration of Approval of Purchase of a Low Boy for Quemado
 - e. Consideration of Approval of a Vehicle Purchase for Sheriff's Department
 - f. Consideration of Approval of a Glenwood Fundraiser Donation
 - g. Consideration of Approval of Senior Programs Capital Outlay Requests
 - h. Consideration of Approval of Operating and Use Agreement for Senior Services
 - i. Consideration of Approval of the Selection of Project for submission for CDBG funding
 - j. Consideration of Approval of Comments from the County for Waters of the US

11. Approval of Checks & Registers

12. Executive Session

- Motion and roll call vote to go into executive session and that, pursuant to New Mexico State Statute Section 10-15-1, only the following matters will be discussed in closed session:
 - a. Pending or threatened litigation (section 10-15-1- (H) (7))
 - 1. NMOAG Complaint ECS-20190210
 - 2. BOCC v. USFWS
 - b. Personnel (section 10-15-1 (h) (2))
 - 1. County Manager
 - c. Real Estate (section 10-15-1- (H) (8))
 - 1. Lot Purchase in Reserve
- Motion and roll call vote to return to regular session and that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, as per New Mexico Statutes Section §10-15-1.

13. Action Items Continued

14. Next Commission Meeting:

- a. May 9, 2019 Regular Business Meeting at 9:00 AM at the Fire Administration Building, 3 Mountaineer Street, Reserve, NM

15. Adjourn

Note: "Agenda Item schedule times are not definite and are only for the Convenience of the Commission. Persons interested in a specific agenda item should plan on attending the meeting from its beginning. The Public is encouraged to attend and listen."

Agendas available: www.catroncounty.us

*** Persons or Organizations wishing to place items on the agenda must submit in writing, e-mail, or by fax a brief summary of the intended subject, one week prior to the regular scheduled meeting. Request forms may be obtained from the Commission Office, at (575) 533-6423 and may be faxed or E-mailed. Items are to be submitted to the Bill Green, County Manager, at P. O. Box 507, Reserve, New Mexico 87830, or to b.green@catroncountynm.gov, or fax to (575) 533-6433. Submittal of item does not guarantee their placement on the agenda.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Manager at least one (1) week prior to the meeting or as soon as possible.