



February 8, 2018

Agenda

9:00 AM

Business Meeting

Catron County Commission

Chamber

100 Main Street

Reserve, New Mexico 87830

Board of County Commission

Glyn Griffin, Chair District 2

Anita A. Hand District 1

Van J. "Bucky" Allred District 3

Please set all communication devices to "OFF".

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

- (1) Call Meeting to Order
- (2) Opening Prayer
- (3) Pledge of Allegiance
- (4) Approval of Agenda
- (5) Approval of Minutes

Consideration of Approval of the January 11, 2018 Business Meeting Minutes

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 three (3) minutes. Speakers are requested to state their name for the record.

DEPARTMENT REPORT(S)

- (6) Finance Report - Connie Shipley
- (7) Managers Report - Kate Fletcher
- (8) Forest Service Report
- (9) Sheriff's Department Report

PRESENTATION(S)

ACTION ITEM(S):

- (10) Consideration of Approval to Purchase a Fire Truck for Glenwood Fire Department
- (11) Consideration of Approval to Purchase a Fire Truck for Apache Creek Fire Department
- (12) Consideration of Approval for Luna Fire Chief
- (13) Consideration of Joining Cooperative Procurement to Select Special Counsel for Opioid Litigation
- (14) Consideration of Approval of Fur and Feather Letter
- (15) Consideration of Approval for Memorandum of Understanding for Local DWI Grant and Distribution Program
- (16) Consideration of Approval for DOH Assurances and Cooperative Agreement for Local DWI

Grant and Distribution Program

- (17) Consideration of Approval for Statement of Assurances Local DWI Grant and Distribution Program
- (18) Consideration of Approval of Resolution 039-2018 Tax and Revenue Special Representation
- (19) Consideration of Approval for Resolution 040-2018 Miscellaneous Budget Adjustments
- (20) Consideration of Approval of Resolution 041-2018 Authorizing the Catron County to Submit an Application to Participate in the Local DWI Grant and Distribution Program and Delegating Authority
- (21) Consideration of Approval of Resolution 042-2018 Approval of Second Quarter Financial Reports

APPROVAL OF CHECKS AND CHECK REGISTERS:

- (22) Approval of Check and Registers from January 12, 2018 to February 7, 2018

EXECUTIVE SESSION: Pursuant to Section 10-15-1 (H) (7) the following matter may be discussed in closed session. Pending and Threatened Litigation (section 10-15-1 (H) (7)

- 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:
 - (23) a. Anella Russo
 - (24) b. Sierra Valley Contractors v. Catron County
 - (25) c. Catron v. USFWS
- 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.

ACTION ITEM(S) continued:

NEXT COMMISSION MEETING:

- March 9, 2018 - Business Meeting @ 9:00 am
- Catron County Commission Board Room, 100 Main Street, Reserve, NM

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 Kate Fletcher, County Manager, at P. O. Box 507, Reserve, New Mexico 87830, or to kate.fletcher@catroncountynm.gov, or fax to (575) 533-6433. Submittal of item does not guarantee their placement on the agenda.**