



April 20, 2018

Agenda

9:00 AM

Special 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

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:
- (5) a. Personnel (section 10-15-1 (H) (2))
 - (6) i. County Manager Interviews
- 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.

PUBLIC HEARING

- (7) Emergency Ordinance 2018-01 Limited Open Burning in the Unincorporated Areas of Catron County

ACTION ITEM(S) continued:

- (8) Consideration of Approval of County Manager Contract
- (9) Consideration of Approval of Resolution 048-2018 Budget Adjustments to Multiple Departments
- (10) Consideration of Approval of Award for RFP Courthouse Flooring
- (11) Consideration of Approval of Quotes for Water Well for Reserve Air Port
- (12) Consideration of Approval of Direction to Staff Regarding County Manager Application Process
- (13) Consideration of Approval of Emergency Ordinance 2018-01 Limited Open Burning in the unincorporated Areas of Catron County

NEXT COMMISSION MEETING:

- May 10, 2018 Regular Business Meeting @ 10:00 am

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.**