

**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 17, 2016
9:00 A.M.**

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance & Salute to State Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Public Input**
 - 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 five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.
- V. Minutes**
 - a. Approve/Disapprove September 13, 2016, Special Meeting Minutes
 - b. Approve/Disapprove October 20, 2016, Regular Meeting Minutes
 - c. Approve/Disapprove November 7, 2016, Special Meeting Minutes
- VI. Financial Reports**
 - d. Approve/Disapprove November 14, 2016, Expenditure Report
 - e. Approve/Disapprove Quarterly Financial Report ending September 30, 2016
- VII. New Business**
 - f. Approve/Disapprove Inventory Deletion for Lower Mimbres Volunteer Fire Department
 - g. Ms. Claudia Duerinck, continuation of discussion regarding Watershed District
 - h. Mr. Ben Rasmussen, presentation regarding Local Food Procurement Draft Policy
- VIII. Agreements**
 - i. Approve/Disapprove Agreement No. **A-16-46**; Grant Agreement with State of New Mexico Local Government Division for CBDG Project No. 16-C-RS-I-04-G-91
 - j. Approve/Disapprove Agreement No. **A-16-48**; Inmate Housing Contract with Hidalgo County for Housing of Female Inmates
- IX. Recess as the Grant County Board of County Commissioners and Convene as the Grant County Indigent Hospital and Health Care Claims Board**
 - k. Approve/Disapprove October, 2016, Health Plan Claims (Indigent Fund) in the amount of \$12,701.38

- X. Adjourn as the Grant County Indigent Hospital and Health Care Claims Board and Reconvene as the Grant County Board of Commissioners**
- XI. Elected Officials' Reports**
- XII. County/Commissioners' Reports**
- XIII. Adjournment**