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Contact Information

Grant County
 1400 Highway 180 East
 Silver City, NM 88061

P. O. Box 898
 Silver City, NM 88062
 Fax Number: 574-0073

Monday thru Friday
 8:00 am to 5:00 pm

Agenda For Next Commission Meeting

Note: Meeting agendas may be altered up to twenty-four (24) hours prior to the meeting. Copies can be obtained from the County Manager's Office.

Special Meeting Agenda March 11, 2013 - 2:00 p.m.

- I. **Call to Order**
- II. **Pledge of Allegiance and Salute to State Flag**
- III. **Approval of Special Meeting Agenda**
- IV. **Resolutions**
 - a. Approve/Disapprove Resolution No. **R-13-17**; Authorizing and approving the submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund
 - b. Approve/Disapprove Resolution No. **R-13-18**; Declaring support of a Southwest New Mexico Regional Water Supply Project
- V. **Contracts and Agreements**
 - c. Approve/Disapprove Agreement No. **A-13-10**; Cooperative Project Agreement with the New Mexico Department of Transportation for improvements on Cottage San Road (North of US 180 to intersection of Bear Mountain Road) in the amount of \$50,000.00
- VI. **Executive Session in Accordance with NMSA 1978 10-15-1 (H) (2) (7):**
 - Personnel Matter in the Sheriff's Office; and
 - Threatened Litigation in regard to Detention Center 2012
- VII. **Adjournment**

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