

HARDING COUNTY BOARD OF COUNTY COMMISSION
THURSDAY, NOVEMBER 9, 2017
HARDING COUNTY COURTHOUSE
8:30AM

8:30AM **MEETING CALLED TO ORDER**
PLEDGE OF ALLEGIANCE

1. **INFO. ITEM:** Roll Call
2. **Action:** Approval of the Agenda
3. **Action:** Approval of the Special Meeting Minutes - October 31, 2017

SENIOR PROGRAM

4. **Discussion/ Possible Action:** Updates & October 2017 Reports

9:00AM

PUBLIC COMMENT- Limited to 5 Minutes

- 5.

CLERKS – CJ GARRISON

6. **Discussion:** Updates

FINANCE DIRECTOR-EVANGELINE GARRISON

7. **Discussion/Possible Action:** Resolution 2018-15 Budget Adjustment-Clerk's 426
8. **Discussion/Possible Action:** Resolution 2018-17 Budget Adjustment-In-House DWI, Clerk
9. **Discussion/Possible Action:** Resolution 2018-18 Extension on FY 16-17 CAP
10. **Discussion/ Possible Action:** Resolution 2018-19 Extension on FY 16-17 COOP
11. **Discussion/ Possible Action:** Resolution 2018-20 Extension on FY 16-17 SB
12. **Discussion/ Possible Action:** October 2017 Monthly Budget
13. **Discussion/Possible Action:** Payroll Ending –10/23Spec, 10/28, & 11/3/17, Accts. Payable- 10/30/17 & 11/9/17

COMMISSIONERS:

14. **Discussion:** Assisted Living
 - A. **Discussion:** Business Plan- Assisted Living
 - B. **Discussion/ Possible Action:** Move Sr. Program Site to new facility & Renovate Other Building
15. **Discussion/Possible Action:** Temporary Community Building worker – Annette Esquibel
(tabled from 10/12/17 meeting)

COMMUNITY BUILDING – LILLY LAUMBACH

16. Discussion/Possible Action: Return & Upgrade Tractor-Mower with Cab, A/C & Heat

ASSESSOR-PHILLIP TRUJILLO

17. Discussion: Oxy Case - update

18. Discussion: Updates

TREASURER-FELICIA ESQUIBEL

19. Discussion/ Possible Action: October 2017 Report

20. Discussion: Updates

MARY CAMPBELL-MAINSTREET

21. Discussion/ Possible Action: Harding County Main Street Contract-*Old Business*

22. Discussion/ Possible Action: Union County “Night Skies Ordinance/Outdoor Lighting” & update on NM Main Street Assessment.

TIM HAGAMAN

23. Discussion/ Possible Action: Ordinance 2018-?? LEDA-2nd read *Old Business*

COUNTY MANAGER – JENNIFER BACA

24. Discussion: Manager’s Report

25. Discussion: Extending deadline to Hire Cm/Cc office assistant & Road Dept.

26. Discussion/Possible Action: Publication process - Callahan Brewery

MEETING ADJOURNED

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 Harding County Manager’s office at 575-673-2927 at least one week prior to the meeting or as soon as possible. Public documents, including the Agenda and Minutes, can be provided in various accessible formats. Please contact the Harding County Manager’s office at the number above if a summary or other type of accessible format is needed. The agenda can also be obtained by e-mail: hardingcocomm@plateatuel.net or hardingfin@plateatuel.net