

**HARDING COUNTY BOARD OF COUNTY COMMISSION SPECIAL MEETING
TUESDAY, AUGUST 29, 2017
HARDING COUNTY COURTHOUSE
9:00 AM**

9:00 AM **MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **D/A ITEM:** Approval Of The Agenda
3. **D/A ITEM:** Approval Of The Regular Meeting Minutes From August 10, 2017

GREG VON HORNE

4. **D/A ITEM:** Easement

COMMISSIONERS:

5. **D/A ITEM:** Assisted Living
6. **D/A ITEM: Unfinished Business:** Personnel Policy Ordinance 2018-01
7. **D/A ITEM: Unfinished Business:** Advertize for County Manager

ASSESSOR-PHILLIP TRUJILLO

8. **D/A ITEM:** Updates

TIM HAGAMAN-

9. **D/A ITEM:** LEDA ACT

COUNTY MANAGER: EVANGELINE GARRISON

10. **D/A ITEM:** Payroll-Accounts Payables
11. **D/A ITEM:** RFP-Legal Service-Select Attorney
12. **D/A ITEM:** Update Job Descriptions- Revise
13. **D/A ITEM:** Resolution 2018-11 Bud. Adj. Recording-Clerk's Escrow
14. **D/A ITEM:** Farmers & Stockmen's Bank-AC/Heater quote
15. **D/A ITEM:** Request Special Meeting for Tuesday, September 5, 2017 @ 9:00am.

16. **D/A ITEM:** Request Regular Meeting Change to Friday, September 15, 2017
17. **D/A ITEM:** Temporary Court House Custodian
18. **D/A ITEM:** Request to Contract Out for Grant Writer
19. **D/A ITEM: Unfinished Business:** Quote for Allworx Verge Phone System

PUBLIC COMMENT-Limited to items on the Agenda-10 Minutes

**CLOSED SESSION: (Pursuant to Section 10.15.1 of the Open Meeting Act) D/A ITEM:
Limited Personnel Matters-10.15.1 H. 2)**

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 hardingfin@plateautel.net or hardingcocomm@plateautel.net