

**HARDING COUNTY BOARD OF COUNTY COMMISSION  
TUESDAY, DECEMBER 26, 2017  
SPECIAL MEETING  
HARDING COUNTY COURTHOUSE  
8:00 AM**

**8:00 AM MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **Action:** Approval Of The Agenda
3. **Action:** Approval Of The Regular Meeting Minutes, December 14, 2017 & Special Meeting Minutes December 15, 2017.
4. **Discussion/Possibly Action:** Assisted Living-Village of Roy request to Revert Special Warranty Deed
5. **Executive Session-**Pursuant to NMSA 1978, Section 10-15-1 (H) 7- Pertaining or threatened litigation in which the County is or may become a participant. ( Harding County Assessor- Phillip Trujillo)
  - A. Oxy USA Inc. v. NMTRD
  - B. Oxy USA Inc. v. Harding County Assessor
6. **Exit Executive Session- Possible Action Items following executive session:**
  - A. Oxy USA Inc. v. NMTRD
  - B. Oxy USA Inc. v. Harding County Assessor

**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](mailto:hardingfin@plateautel.net) or [hardingcocomm@plateautel.net](mailto:hardingcocomm@plateautel.net)