

HARDING COUNTY BOARD OF COUNTY COMMISSION
FRIDAY, SEPTEMBER 15, 2017
HARDING COUNTY COURTHOUSE
8:30AM

8:30AM **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 Special Meeting Minutes From September 8, 2017

SENIOR PROGRAM

4. **D/A ITEM:** Updates
5. **D/A ITEM:** Monthly Reports

ROAD DEPARTMENT

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

ASSESSOR-PHILLIP TRUJILLO

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

COMMISSIONERS

8. **D/A ITEM:** Assisted Living

REINHARD LORENZ

9. **D/A ITEM:** Usage of Sheriff's Office for Filming

CLERK-C.J. GARRISON

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

TREASURER-FELICIA ESQUIBEL

11. **D/A ITEM:** Monthly Report
12. **D/A ITEM:** Updates

MARY CAMPBELL-MAINSTREET

- 13. D/A ITEM:** Harding County MainStreet Contract-*Old Business*

COUNTY MANAGER: EVANGELINE GARRISON

- 14. D/A ITEM:** Attorney- Mark Basham
15. D/A ITEM: Accounts Payable
16. D/A ITEM: Purchase Steel Building to store Tractor, etc.
17. D/A ITEM: Resolution 2018-14 Bud. Adj. Clerk's Escrow

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