

**HARDING COUNTY BOARD OF COUNTY COMMISSION SPECIAL MEETING  
FRIDAY, SEPTEMBER 8, 2017  
HARDING COUNTY COURTHOUSE  
9:00AM**

**9:00AM**      **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 August 29, 2017

**GREG VON HOENE**

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

**ASSESSOR-PHILLIP TRUJILLO**

5. **D/A ITEM:** Tax Rates
6. **D/A ITEM:** Resolution 2018-12 Supporting 2018 Priority NMAC

**REINHARD LORENZ**

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

**MARY CAMPBELL-MAINSTREET**

8. **D/A ITEM:** Harding County MainStreet Contract

**COUNTY MANAGER: EVANGELINE GARRISON**

8. **D/A ITEM:** August 2017 Monthly Budget
8. **D/A ITEM:** Payroll-Accounts Payable
9. **D/A ITEM:** Resolution 2018-13 Bud. Ad. Fire 1/DWI/RB-EMS
10. **D/A ITEM:** Purchase Mowing Tractor for Courthouse/Comm. Bldg./Arena/Assisted Living
11. **D/A ITEM:** Purchase Steel Building to store Tractor, etc.
12. **D/A ITEM:** Gazebo for Courthouse
13. **D/A ITEM:** FY 17-18 Senior Program Non-Metro Contract
14. **D/A ITEM:** FY 17-18 Senior Program NSIP Contract
15. **D/A ITEM:** FY 17-18 Budget approved by DFA
16. **D/A ITEM:** FY 17-18 Paul's Pest Control

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