

COUNTY COMMISSIONERS

Harold R. Mackey
Robert E. Aragon
Pedro Laumbach



COUNTY MANAGER

Jennifer Baca
PO Box 1002
35 Pine St.
Mosquero, NM 87733

County of Harding
HARDING COUNTY BOARD OF COMMISSION
THURSDAY, AUGUST 9, 2018
HARDING COUNTY COURTHOUSE
8:30AM

HARDING COUNTY, NM
DOCUMENT# 20180269
08/6/18 09 12 13 AM
1 of 2
BY Courtney Mitchell

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 Minutes: Special Meetings - July 26 & July 30, 2018*

SENIOR PROGRAM – VIRGINIA SMITH

4. **Discussion:** *JULY 2018 monthly reports*

8:45AM
PUBLIC COMMENT- Limited to 3-5 minutes

5. **Discussion:**
("Matters within jurisdiction of the County" or "Related to County Business")

ROAD DEPT. – JAMES MAESTAS

6. **Discussion/Possible Action:** *Excavator bids re-open*
7. **Discussion:** *Road report*

9:00AM
17/18 CAP project BID OPENINGS

8. **Discussion/Possible Action:** *Gap Road – bid selection*

FINANCE DIRECTOR-EVANGELINE GARRISON

9. **Discussion/Possible Action:** *July 2018 Monthly Budget*
10. **Discussion/Possible Action:** *Payroll Ending- 8/4/18; Acts. Payable- 8/9/18*
11. **Discussion/Possible Action:** *Resolution 2019-05 Budget Adjustment-Clerk's Escrow*

TREASURER – FELICIA ESQUIBEL

12. Discussion: *JULY 2018 Treasurer's Report*

COMMISSIONERS

13. Discussion: *NMC – Susan Doherty Mayes; True Connect Loans program*

14. Discussion/Possible Action: *Plateau – Crossing Easements*

15. Discussion: *Washington D.C. Whitehouse trip Report – Commissioner Aragon*

16. Discussion/Possible Action: *Appoint - NERTPO committee member(s)*

17. Discussion/Possible Action: *2020-2024 ICIP - Rankings*

18. Discussion/Possible Action: *Resolution 2019-06 - Adopt ICIP*

COUNTY MANAGER – JENNIFER BACA

19. Discussion: *County Manager's report*

HARDING COUNTY, NM
DOCUMENT# 20180269
08/6/18 09:12:13 AM
2 of 2
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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: jennifer.baca@plateautel.net or evangeline.garrison@plateautel.net