

**COUNTY COMMISSIONERS**

Michael E. Lewis, Chairman  
Pedro Laumbach, Vice-Chair  
Pablo Trujillo, Member



**COUNTY MANAGER**

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

**County of Harding**

**HARDING COUNTY BOARD OF COMMISSION**

**THURSDAY, DECEMBER 12, 2019**

**HARDING COUNTY COURTHOUSE**

**8:30AM**

**8:30AM MEETING CALLED TO ORDER**  
**PLEDGE OF ALLEGIANCE**  
**SALUTATION TO THE NEW MEXICO STATE FLAG**

*"I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among United Cultures."*

1. Info. Item: *Roll Call*
2. Action: *Approval of the Agenda*
3. Action: *Approval of the Minutes: Regular Meeting – November 12, 2019*

**SENIOR PROGRAM – VIRGINIA SMITH**

4. Discussion: *November 2019 monthly reports*

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

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

**ROAD DEPT. – JAMES MAESTAS**

6. Discussion: *Road report*

**ROSEBUD FIRE Dept. – Robert Casados**

7. Discussion/Possible Action: *PERA for Fire Fighters*

**CLERK – CJ GARRISON**

8. Discussion: *Updates*

**ASSESSOR – PHILLIP TRUJILLO**

9. Discussion: *Updates*

**TREASURER – FELICIA ESQUIBEL**

10. Discussion: *November 2019 Treasurer's Report*

HARDING COUNTY, NM  
DOCUMENT# 20190379  
12/9/19 08:27:16 AM  
1 of 2  
BY Dallas Baker

## **COMMISSIONERS**

11. Discussion/Possible Action: *Property purchase agreement – Tim Callahan*
12. Discussion/Possible Action: *Plateau - Easement applications*
13. Discussion/Possible Action: *2020 Holidays, Pay periods & Calendar*
14. Discussion: *Road concerns – Robert Casados*

## **FINANCE DIRECTOR-EVANGELINE GARRISON**

15. Discussion/Possible Action: *November 2019 Monthly Budget*
16. Discussion/Possible Action: *Payrolls Ending – 11/23/19 & 12/7/19*
17. Discussion/Possible Action: *Accounts Payable- 11/25/19 & 12/12/19*

## **COUNTY MANAGER – JENNIFER BACA**

18. Discussion: *Manager's Report*

## **Closing PUBLIC COMMENT- Limited to 3 minutes**

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

## **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](mailto:jennifer.baca@plateautel.net) or [evangeline.garrison@plateatuel.net](mailto:evangeline.garrison@plateatuel.net)