

**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, DECEMBER 13, 2018  
HARDING COUNTY COURTHOUSE**

**8:30AM**

**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: Regular Meeting – November 8, 2018  
& Special Meeting – November 8, 2018*

**8:45AM**

**PUBLIC COMMENT- Limited to 3-5 minutes**

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

**SENIOR PROGRAM – VIRGINIA SMITH**

5. **Discussion:** *November 2018 monthly reports*

**ROAD DEPT. – JAMES MAESTAS**

6. **Discussion:** *Road report*
7. **Discussion/Possible Action:** *Set ROAD public hearings*

**ASSESSOR – PHILLIP TRUJILLO**

8. **Discussion:** *Assessor Monthly Report*

**TREASURER – FELICIA ESQUIBEL**

9. **Discussion:** *NOVEMBER 2018 Treasurer's Report*

**FINANCE DIRECTOR-EVANGELINE GARRISON**

10. **Discussion/Possible Action:** *November 2018 Monthly Budget*
11. **Discussion/Possible Action:** *Payrolls Ending- 11/10, 11/10-Special,  
11/24, 12/8, and 12/8/18-Special*

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**Con't: Finance Director – Evangeline Garrison**

**12. Discussion/Possible Action: *Acts. Payable- 11/26 & 12/13/18***

**13. Discussion/Possible Action: *Resolutions: 2019-13 Bud. Adj., 2019-14 Bud. Adj. In-House***

**COMMISSIONERS**

**14. Discussion/Possible Action: *Plateau – Road crossing easement applications***

**15. Discussion/Possible Action: *2019 Holidays, Pay periods & Calendar***

**COUNTY MANAGER – JENNIFER BACA**

**16. Discussion/Possible Action: *El Centro Family Health- Lease Agreement renewal***

**17. Discussion: *County Manager's report***

**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@plateautel.net](mailto:evangeline.garrison@plateautel.net)

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