

COUNTY COMMISSIONERS

Harold R. Mackey
Robert E. Aragon
Pedro Laumbach

HARDING COUNTY, NM
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BY Courtney Mitchell



COUNTY MANAGER

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

County of Harding

**HARDING COUNTY BOARD OF COMMISSION
THURSDAY, FEBRUARY 8, 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 Regular Meeting Minutes – January 11th & 23rd, 2018

8:45AM

PUBLIC COMMENT- Limited to 3 Minutes

4.

("Matters within jurisdiction of the County" or "Related to County business")

SENIOR PROGRAM

5. **Discussion/Possible Action:** Monthly Reports
6. **Discussion/Possible Action:** Public Hearings update

ROAD Dept. – James Maestas

7. **Discussion/Possible Action:** Road Hearings update

DWI Program – Lina Weisdorfer

8. **Discussion/Possible Action:** FY 19 Application, MOU, Agreement, & Resolution

ASSESSOR-PHILLIP TRUJILLO

9. **Discussion:** Updates

Auditor – JJ Griego

10. **Discussion/Possible Action:** FY16/17 Final Audit

TREASURER-FELICIA ESQUIBEL

11. **Discussion/ Possible Action:** January 2018 Report

FINANCE DIRECTOR-EVANGELINE GARRISON

- 13. Discussion/Possible Action: January 2018 Monthly Budget
- 14. Discussion/Possible Action: Payroll Ending - 1/5, 1/19/18 Accts. Payable-1/29/18 & 2/8/18
- 15. Discussion/Possible Action: Resolution 2018-15 - Budget Adjustments amendment

COMMISSIONERS:

- 16. Discussion/Action: Gun Range maintenance -- request funding for Road Dept.
- 17. Discussion/Possible Action: New Plat approval for Kyle Moore
- 18. Discussion/ Possible Action: Adoption of Ordinance 2018-02
--Amending Ordinance 2011-01 "*Economic Development Plan Ordinance*"

COUNTY MANAGER – JENNIFER BACA

- 19. Discussion/Possible Action: El Centro contract
- 20. Discussion: 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: hardingcocomm@plateautel.net or hardingfin@plateautel.net

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