

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, JANUARY 9, 2020

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: Board of Commission – Election of Officers
- 3. Action: Approval of the Agenda
- 4. Action: Approval of the Minutes: Regular Meeting – December 12, 2019

SENIOR PROGRAM – VIRGINIA SMITH

- 5. Discussion: December 2019 monthly reports

8:45AM PUBLIC COMMENT- Limited to 3 minutes

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

ROAD DEPT. – JAMES MAESTAS

- 7. Discussion: Road report

CLERK – CJ GARRISON

- 8. Discussion/Possible Action: Resolution 2020-19 Procedures of Compliance (minutes)

ASSESSOR – PHILLIP TRUJILLO

- 9. Discussion/Possible Action: TASC-Total Assessment Solution Corp. Contract - oil & gas appraisal.
- 10. Discussion: Updates

TREASURER – FELICIA ESQUIBEL

- 11. Discussion: December 2019 Treasurer's Report

Rosebud EMS

- 12. Discussion/Possible Action: FY21- Fund Act application

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COMMISSIONERS

- 13. Discussion/Possible Action: *Resolution 2020-20 2020 Open Meetings Act*
- 14. Discussion/Possible Action: *Property purchase agreement – Callahan Cattle Co.*
- 15. Discussion/Possible Action: *FY 20-21 Budget Calendar*
- 16. Discussion/Possible Action: *El Centro Family Health – annual Lease Agreement*
- 17. Discussion/Possible Action: *Harding Co. Fire #1 – FY21 Fund Application*
- 18. Discussion/Possible Action: *Upgrade Courthouse Camera system*
- 19. Discussion/Possible Action: *Plateau Managed internet upgrade Quote*
- 20. Discussion/Possible Action: *Resolution 2020-18 NM Legislature to Repeal Tax on Social Security Benefits*

FINANCE DIRECTOR-EVANGELINE GARRISON

- 21. Discussion/Possible Action: *December 2019 Monthly Budget*
- 22. Discussion/Possible Action: *Payrolls Ending – 12/21/19 & 1/04/20*
- 23. Discussion/Possible Action: *Accounts Payable- 12/30/19 & 1/09/20*
- 24. Discussion/Possible Action: *Resolutions 2020-16 Budget Adj., 2020-17 In-House budget Adj.*
- 25. Discussion/Possible Action: *FY 20-21 Budget Calendar*
- 26. Discussion: *FY20 2nd Quarterly Report*

COUNTY MANAGER – JENNIFER BACA

- 27. Discussion: *Manager's Report*

Closing PUBLIC COMMENT- Limited to 3 minutes

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

11:00AM

PUBLIC ROAD HEARINGS

- 1. Discussion: *Public Requests*

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

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