

COUNTY COMMISSIONERS

Pedro Laumbach
Michael E. Lewis
Pablo Trujillo



COUNTY MANAGER

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

County of Harding

**HARDING COUNTY BOARD OF COMMISSION
THURSDAY, JANUARY 10, 2019
HARDING COUNTY COURTHOUSE**

8:30AM

**8:30AM MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

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 13, 2018*

COMMISSIONERS

5. **Discussion/Possible Action:** *Resolution 2019-15 2019 Open Meetings Act*
6. **Discussion/Possible Action:** *County Services Extension program - Committee Rep*
7. **Discussion/Possible Action:** *NMC Multi-Line Pool and Worker's Comp Pool - Voting Reps*
8. **Discussion:** *Rico Aviation memberships – Ryan Smith*
9. **Discussion:** *National Main Street America Conference – Mary Campbell*

8:45AM

PUBLIC COMMENT- Limited to 3-5 minutes

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

CLERK – CJ GARRISON

11. **Discussion/Possible Action:** *Resolution 2019-18 Procedures of Compliance (minutes)*
12. **Discussion/Possible Action:** *Ordinance 2019-01 Providing for At Large Elections for Positions on the Harding County Board of Commissioners*

SENIOR PROGRAM – VIRGINIA SMITH

13. **Discussion:** *December 2018 monthly reports*

SHERIFF DEPT. – RAYMOND GUTIERREZ

14. **Discussion/Possible Action:** *Modular Trailer – sell or trade*

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ASSESSOR – PHILLIP TRUJILLO

15. Discussion/Possible Action: *Contract Services – Oil & Gas Appraisal – Total Assessment Solutions Corp.(TASC)*

ROAD DEPT. – JAMES MAESTAS

16. Discussion: *Road report*

9:00am

17. Discussion/Possible Action: *Bid OPENING - Mosquero Canyon Road*

TREASURER – FELICIA ESQUIBEL

18. Discussion: *DECEMBER 2018 Treasurer's Report*

FINANCE DIRECTOR-EVANGELINE GARRISON

19. Discussion/Possible Action: *December 2018 Monthly Budget*

20. Discussion/Possible Action: *Payrolls Ending- 12/22/18, and 1/5/19*

21. Discussion/Possible Action: *Acts. Payable- 12/26/18 & 1/10/19*

22. Discussion/Possible Action: *Resolutions: 2019-16 Bud. Adj., 2019-17 Bud. Adj. In-House*

23. Discussion: *FY19 - 2nd Quarterly Report*

24. Discussion/Possible Action: *2019-20 Budget Calendar*

COUNTY MANAGER – JENNIFER BACA

25. Discussion/Possible Action: *IT Service ZITRO – 2019 Agreement renewal*

26. Discussion/Possible Action: *El Centro Family Health – 2019 Lease Agreement renewal*

27. Discussion: *County Manager's report*

10:00AM

PUBLIC ROAD HEARINGS

28. 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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