

COUNTY COMMISSIONERS
Harold R. Mackey, Chairman
Robert E. Aragon, Vice-Chairman
Pedro Laumbach, Member



COUNTY MANAGER
Jennifer Baca
P O Box 1002
35 Pine St.
Mosquero, NM 87733

County of Harding

HARDING COUNTY BOARD OF COMMISSION
THURSDAY, JANUARY 11, 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 – December 14th & 15th & 26th, 2017
4. **Action:** Board of Commission -election of Officers
5. **Discussion/ Possible Action:** Open Meetings Act - *Resolution 2018-23*

8:45AM
PUBLIC COMMENT- Limited to 3 Minutes

6.
(*"Matters within jurisdiction of the County" or "Related to County business"*)

NICK CHALKER - PLATEAU

7. **Discussion/Possible Action:** Easements for Fiber Optic cable

9:00AM
SENIOR PROGRAM

8. **PUBLIC HEARING**

10:00AM
ROAD Dept. – James Maestas

9. **PUBLIC HEARING**

ROSEBUD EMS-

10. **Discussion/Possible Action:** Local Fund Act application

ASSESSOR-PHILLIP TRUJILLO

11. **Discussion:** Updates

HARDING COUNTY, NM
DOCUMENT# 20180006
01/8/18 08:53:34 AM
1 of 2
BY Courtney Mitchell

TREASURER-FELICIA ESQUIBEL

12. **Discussion/ Possible Action:** December 2017 Report
13. **Discussion:** Presentation of 2nd Quarter Report

FINANCE DIRECTOR-EVANGELINE GARRISON

14. **Discussion/Possible Action:** December 2017 Monthly Budget
15. **Discussion/Possible Action:** Payroll Ending - 12/23, 1/6/18 Accts. Payable-12/27/17 & 1/11/18
16. **Discussion/Possible Action:** Resolution 2018-15, 2018-21 Budget Adjustments amendment
17. **Discussion/Possible Action:** Approve 2018-2019 Budget Calendar

CLOSED Session - Pursuant to NMSA 1978, Section 10-15-1 (H)-7

18. Pertaining to threatened or pending litigation in which the County is or may become a participant.
(Harding County Assessor- Phillip Trujillo)

COMMISSIONERS:

19. **Discussion:** Modisette road process for County Road – update
20. **Discussion/Action:** Transfer switch and Generator replacement - Quotes

COUNTY MANAGER – JENNIFER BACA

21. **Discussion/Possible Action:** El Centro contract
22. **Discussion/Possible Action:** Courthouse Generator, Transfer Switch-Quotes
23. **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