

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



COUNTY MANAGER
Evangeline Garrison
P O Box 1002
35 Pine St.
Mosquero, NM 87733

County of Harding

**HARDING COUNTY BOARD OF COUNTY COMMISSION SPECIAL MEETING
THURSDAY, JULY 27, 2017
HARDING COUNTY COURTHOUSE
9:00 AM**

**9:00 AM MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

- 1. INFO. ITEM:** Roll Call
- 2. D/A ITEM:** Approval Of The Agenda
- 3. D/A ITEM:** Approval Of The Regular Meeting Minutes From July 13, 2017

RANDY MCWRIGHT

- 4. D/A ITEM:** Road Crossing Permits

JIM CHACON

- 5. D/A ITEM:** Harding County Road- Gates Locked

COMMISSIONERS:

- 6. D/A ITEM: Unfinished Business:** Personnel Policy
- 7. D/A ITEM: Unfinished Business:** Advertize for County Manager & Finance Director/Procurement Officer
- 8. D/A ITEM: Unfinished Business:** Road Department Job Description-Resolution 2011-47 CDL
- 9. D/A ITEM:** County Manager Job Description- Amended Needed

TREASURER- FELICIA ESQUIBEL

- 10. D/A ITEM:** Monthly Report
- 11. D/A ITEM:** Final Quarterly Report-Resolution 2018-01

COUNTY MANAGER: EVANGELINE GARRISON

- 12. D/A ITEM:** Payroll-Accounts Payables
- 13. D/A ITEM:** Resolution 2018-2 Final Budget (FY 17-18 Budget)
- 14. DISCUSSION:** RFP-Legal Services
- 15. D/A ITEM:** (Acting) County Manager- Finance Director/Procurement Officer
- 16. D/A ITEM:** Harding County Fair-County CH Closed- August 4, 2017

17. D/A ITEM: Web-Site Contractor
18. D/A ITEM: Unfinished Business: Quote for Allworx Verge Phone System
19. D/A ITEM: Unfinished Business: Credit Cards
20. D/A ITEM: Unfinished Business: FYI: IRS Letter-Lillian Laumbach

PUBLIC COMMENT-Limited to items on the Agenda-10 Minutes

**CLOSED SESSION: (Pursuant to Section 10.15.1 of the Open Meeting Act) D/A ITEM:
Limited Personnel Matters-10.15.1 H.)**

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 hardingfin@plateautel.net or hardingcocomm@plateautel.net