

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, JUNE 13, 2019
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:** *Approval of the Agenda*
3. **Action:** *Approval of the Minutes: Regular Meeting – May 13, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

4. **Discussion:** *May 2019 monthly reports*

ROAD DEPT. – JAMES MAESTAS

5. **Discussion:** *Road report*

8:45AM PUBLIC COMMENT- Limited to 3 minutes

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

CLERK – CJ GARRISON

7. **Discussion/Possible Action:** *Resolution 2019-40 - Designating Polling Places*
8. **Discussion/Possible Action:** *Resolution 2019-47- AMENDING Resolution 2018-4 Polling Places*
9. **Discussion/Possible Action:** *Appointment of the Board of Registration*
10. **Discussion/Possible Action:** *Updates*

COMMISSIONERS

9:30AM Bid Openings

11. **Discussion/Possible Action:** *Select FY19-20 Pest Control bid*
12. **Discussion/Possible Action:** *Select FY19-20 Gasoline/Diesel bid*
13. **Discussion/Possible Action:** *Select FY19-20 Propane bids*

HARDING COUNTY, NM
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BY William Lamb

COMMISSIONERS continued

14. Discussion/Possible Action: *AMEND Easement Applications – Plateau*
15. Discussion/Possible Action: *DWI Prevention Program – FY20 Staff Contracts*
16. Discussion/Possible Action: *DWI program -Annex rental agreement*
17. Discussion/Possible Action: *EPCOG representatives*
18. Discussion: *Radar speed signs – public request Pete Callahan*
19. Discussion/Possible Action: *Community building parking lot*
20. Discussion/Possible Action: *Records and Storage building*
21. **Closed Session** – Discussion:
 - a) (Pursuant to Section 10.15.1 of the Open Meeting Act)
Limited Personnel Matters-10.15.1 H. 2: County Manager
 - b) (Pursuant to Section 10.15.1 of the Open Meeting Act)
*Pending or threatened litigation-10.15.1. H. 7: Harding County Assessor
Harding County Board of Commission v. Springer Coop*

ASSESSOR – PHILLIP TRUJILLO

22. Discussion: *Update*

TREASURER – FELICIA ESQUIBEL

23. Discussion: *May 2019 Treasurer's Report*

FINANCE DIRECTOR-EVANGELINE GARRISON

24. Discussion/Possible Action: *May 2019 Monthly Budget*
25. Discussion/Possible Action: *Payrolls Ending - 5/11, Special 5/11, 5/25, & 6/8/2019*
26. Discussion/Possible Action: *Accounts Payable- 5/28 & 6/13/2019*
27. Discussion/Possible Action: *Resolutions: 2019-41 In-House-Bud. Adj., 2019-42 Budget Adj.*
28. Discussion/Possible Action: *Resolution: 2019-43 NMFA Loan – Fire#1 Class A truck*
29. Discussion/Possible Action: *Resolutions: 2019-44 FY19/20 SB agreement; 2019-45
FY19/20 Cooperative agreement; 2019-46 FY19/20 CAP*
30. Discussion ONLY: *FY20 Final budget review*

COUNTY MANAGER – JENNIFER BACA

31. Discussion/Possible Action: *19/20 Solid Waste Agreements - Village of Logan,
Village of Mosquero, and Village of Roy*
32. Discussion/Possible Action: *Renew - Website support & maintenance agreement -
WebmasterShariyf*
33. Discussion/Possible Action: *Renew - Data Software System agreement - Triadic*

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