

COUNTY COMMISSIONERS

Harold R. Mackey  
Robert E. Aragon  
Pedro Laumbach



COUNTY MANAGER

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

## County of Harding

HARDING COUNTY BOARD OF COMMISSION  
THURSDAY, JUNE 14, 2018  
HARDING COUNTY COURTHOUSE  
**8:30AM**

HARDING COUNTY, NM  
DOCUMENT# 20180192  
06/8/18 02:38:29 PM  
1 of 2  
BY Courtney Mitchell

**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 Special Meeting Minutes – May 30, and June 8, 2018*

**SENIOR PROGRAM**

4. Discussion: *May 2018 monthly reports*

**8:45AM**

**PUBLIC COMMENT- Limited to 3 minutes**

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

**9:00AM**

**PUBLIC BUDGET REQUEST**

6. Discussion: *Requests Presented*  
*Mainstreet members – (limited to 15 minutes)*

**COMMISSIONERS**

7. Discussion/Possible Action: *RICO Aviation – County wide membership*
8. Discussion/Possible Action: *Annex- FY19 rental agreement with DWI Prevention program*
9. Discussion/Possible Action: *DWI Prevention program – FY19 Staff Contracts*
10. Discussion/Possible Action: *Appoint NMAC Worker's comp pool-Voting rep. & alternate*

**TREASURER – FELICIA ESQUIBEL**

11. Discussion: *May 2018 Treasurer's Report*

**FINANCE DIRECTOR-EVANGELINE GARRISON**

- 12. Discussion/Possible Action: *May 2018 Monthly Budget*
- 13. Discussion/Possible Action: *Payroll Ending- 6/9/18; Acts. Payable- 6/14/18*
- 14. Discussion/Possible Action: *Resolutions FY19 agreements: 2018-40 CAP-4-19(403); 2018-41 SB-7721(961); 2018-42 SP-4-19(953) agreements & match waivers*
- 15. Discussion/Possible Action: *Resolutions 2018-43 Budget Adjustment; 2018-44 Budget adjustments (In-House)*

HARDING COUNTY, NM  
DOCUMENT# 20180192  
06/8/18 02:38:29 PM  
2 of 2  
BY Courtney Mitchell

**9:30AM**

**Bid Opening FY19**

- 16. Discussion/Possible Action: *select Fuel bid*
- 17. Discussion/Possible Action: *select Pest Control bid*
- 18. Discussion/Possible Action: *select Propane bid*
- 19. Discussion/Possible Action: *select website support & maintenance*

**COUNTY MANAGER – JENNIFER BACA**

- 20. Discussion: *County Manager's report*
- 21. Discussion: *FY19 Classification & Compensation Plan*

**Immediately following ALL Regular Agenda Items:**

**BUDGET WORKSHOP- Commission, County Manager, Finance Director, Dept. Heads**

- 22. Discussion ONLY: *Budget final worksheets*

**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](mailto:hardingcocomm@plateautel.net) or [hardingfin@plateautel.net](mailto:hardingfin@plateautel.net)