

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, NM
DOCUMENT# 20180150
05/7/18 08 52 05 AM
1 of 2
BY Courtney Mitchell

HARDING COUNTY BOARD OF COMMISSION
THURSDAY, MAY 10, 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 – April 12, 2018*

SENIOR PROGRAM

4. Discussion: *April 2018 monthly reports*
5. Discussion/Possible Action: *FY19 Senior Program-Preliminary budge*
6. Discussion/Possible Action: *FY18 Amended NCNMEDD/NMAAA agreement*

8:45AM
PUBLIC COMMENT- Limited to 3 minutes

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

Road Dept. – JIMMY MAESTAS

8. Discussion/Possible Action: *select Excavator quote*

TREASURER – FELICIA ESQUIBEL

9. Discussion: *April 2018 Treasurer's Report*

9:00AM
PUBLIC BUDGET REQUEST

10. Discussion: *Requests Presented*

CLERK – CJ Garrison

11. Discussion: *Local Election Act*

ASSESSOR – PHILLIP TRUJILLO

12. Discussion/Possible Action: *Annual Report*

13. Discussion: *NMAC Board of Director's Update*

HARDING COUNTY, NM
DOCUMENT# 20180150
05/7/18 08:52:05 AM
2 of 2
BY Courtney Mitchell

FINANCE DIRECTOR-EVANGELINE GARRISON

14. Discussion/Possible Action: *April 2018 Monthly Budget*

15. Discussion/Possible Action: *Payroll Ending 4/14 & 4/28/18 Accts. Payable- 4/30 & 5/10/18*

16. Discussion/Possible Action: *Resolutions 2018-35 Elected Officials Salary Cap*

17. Discussion/Possible: *2018-36 Budget Adj., 2018-37 In-House budget adj.*

18. Discussion/Possible Action: *Schedule May Special meeting for FY19 Interim Budget*

COMMISSIONERS

19. Discussion/Possible Action: *amending - Ordinance #2001-02*

20. Discussion/Possible Action: *EPCOG 2018-19 Membership agreement*

21. Discussion/Possible Action: *Select EPCOG representative and alternate*

22. Discussion/Possible Action: *schedule ICIP meetings for June & July*

COUNTY MANAGER – JENNIFER BACA

23. Discussion: *Manager's Report*

24. Discussion/Possible Action: *"NO Burn" Public Notice/action*

Immediately following ALL Regular Agenda Items:

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

25. Discussion ONLY: *Review Budget 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 or hardingfin@plateautel.net