

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, MAY 9, 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 – April 11, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

4. Discussion: *April 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: *Clerk updates*
8. Discussion/Possible Action: *Resolution 2019- Precinct Boundary Adjustment*

ASSESSOR – PHILLIP TRUJILLO

9. Discussion/Possible Action: *Annual Report*
10. Discussion: *NMC Updates*

TREASURER – FELICIA ESQUIBEL

11. Discussion: *APRIL 2019 Treasurer's Report*

10:00AM Bid Opening – AUDITOR Proposals

12. Discussion/ Possible Action: *Select Auditor bid*

HARDING COUNTY, NM
DOCUMENT# 20190147
05/6/19 08 38 03 AM
1 of 2
BY William Lamb

COMMISSIONERS

- 13. Discussion/Possible Action: *Proclamation – National Poppy Day*
- 14. Discussion/Possible Action: *Resolution: 2019-34 Classification & Compensation Plan*
- 15. Discussion/Possible Action: *County valuation protest board*

Harding County Fire #1 – Evangeline Garrison

- 16. Discussion/Possible Action: *Resolution: 2019-35 Station Name Change*
- 17. Discussion/Possible Action: *Class A Truck*
- 18. Discussion/Possible Action: *NMFA loan application*

FINANCE DIRECTOR-EVANGELINE GARRISON

- 19. Discussion/Possible Action: *April 2019 Monthly Budget*
- 20. Discussion/Possible Action: *Payrolls Ending - 4/13/19 & 4/27/19*
- 21. Discussion/Possible Action: *Accounts Payable- 4/29/19 & 5/9/19*
- 22. Discussion/Possible Action: *Resolutions: 2019-36 In-House-Bud. Adj., 2019-37 Budget Adj.*
- 23. Discussion/Possible Action: *VOID Resolution: Amended 2019-24*

BUDGET

- 24. Discussion/Possible Action: *Resolution: 2019-38 - FY19-20 Interim budget*

COUNTY MANAGER – JENNIFER BACA

- 25. 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: jennifer.baca@plateautel.net or evangeline.garrison@plateautel.net