

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
TUESDAY, NOVEMBER 12, 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 – October 10, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

4. Discussion: *October 2019 monthly reports*

County Extension Agent – Courtney Mitchell

5. Discussion: *Extension Report*

8:45AM PUBLIC COMMENT- Limited to 3 minutes

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

ASSESSOR – PHILLIP TRUJILLO

7. Discussion: *Updates*
8. Discussion/Possible Action: *NMC 2020 Legislative Priorities - RESOLUTION 2020-14*

TREASURER – FELICIA ESQUIBEL

9. Discussion: *October 2019 Treasurer's Report*

ROAD DEPT. – JAMES MAESTAS

10. Discussion: *Road report*
11. Discussion: *Contracting assistance for Road Dept.*

HARDING COUNTY, NM
DOCUMENT# 20190351
11/7/19 11 15 16 AM
1 of 2
BY William Lamb

COMMISSIONERS

9:45AM Bid Opening – County Vehicles

12. Discussion/ Possible Action: *Select Vehicle bids*

13. Discussion/Possible Action: *DRAFT Property purchase agreement – Callahan Cattle Co*

14. Discussion/Possible Action: *E911 signs for the Village of Mosquero (tabled 10/10/19)*

15. Discussion: *NEEDO – Tim Hagaman - Grocery Store Retention and Incentives presentation*

16. CLOSED SESSION:

Discussion: (Pursuant to Section 10.15.1 of the Open Meeting Act)

Limited Personnel Matters-10.15.1 H. 2: a) County Manager

b) Road Superintendent

FINANCE DIRECTOR-EVANGELINE GARRISON

17. Discussion/Possible Action: *October 2019 Monthly Budget*

18. Discussion/Possible Action: *Payrolls Ending – 10/12, 10/26, & 11/11/19*

19. Discussion/Possible Action: *Accounts Payable- 10/28/19 & 11/12/19*

20. Discussion/Possible Action: *Resolutions: 2020-11 Extension FY18-19 SB; 2020-12 Extension FY18-19 CAP; 2020-13 Budget Adj.; 2020-15 In-House Budget Ad,*

COUNTY MANAGER – JENNIFER BACA

21. Discussion: *Manager's Report*

Closing PUBLIC COMMENT- Limited to 3 minutes

22. Discussion ONLY:

("Matters within jurisdiction of the County" or "Related to County Business")

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