

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, NOVEMBER 8, 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 Minutes: Regular Meeting – October 11, 2018*

**8:45AM
PUBLIC COMMENT- Limited to 3-5 minutes**

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

SENIOR PROGRAM – VIRGINIA SMITH

5. **Discussion:** *October 2018 monthly reports*
6. **Discussion/Possible Action:** *FY19 - NSIP contract*
7. **Discussion/Possible Action:** *Lease Agreement Roy Senior complex*

ROAD DEPT. – JAMES MAESTAS

8. **Discussion:** *Road report*

ASSESSOR – PHILLIP TRUJILLO

9. **Discussion:** *Assessor Monthly Report*

TREASURER – FELICIA ESQUIBEL

10. **Discussion:** *OCTOBER 2018 Treasurer's Report*
11. **Discussion/Possible Action:** *Update Bank Signature card*

HARDING COUNTY, NM
DOCUMENT# 20180365
11/2/18 03:03:34 PM
1 of 2
BY Courtney Mitchell

FINANCE DIRECTOR-EVANGELINE GARRISON

12. Discussion/Possible Action: *November 2018 Monthly Budget*

13. Discussion/Possible Action: *Payrolls Ending- 10/13/18 & 10/27/18;
Acts. Payable- 10/29/18 & 11/8/18*

14. Discussion/Possible Action: *Resolutions: 2019-11 Budget Adj.; 2019-12 In-House bud.adj.*

COMMISSIONERS

15. Discussion/Possible Action: *Road Viewers - Mesa Road recommendation (tabled item-10/11/18)*

COUNTY MANAGER – JENNIFER BACA

16. Discussion/Possible Action: *Policy – Com. Bldg. Rental guidelines (tabled item-10/11/18)*

17. Discussion: *County 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