

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, OCTOBER 11, 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 – September 13, 2018*

Roy Schools - National Honor Society

4. Discussion/Possible Action: *Presentation – Memorial Horseshoe pit*

8:45AM

PUBLIC COMMENT- Limited to 3-5 minutes

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

SENIOR PROGRAM – VIRGINIA SMITH

6. Discussion: *September 2018 monthly reports*
7. Discussion: *Review - Lease Agreement Roy Senior complex*

ROAD DEPT. – JAMES MAESTAS

8. Discussion: *Road report*

COMMISSIONERS

9. Discussion/Possible Action: *Gladstone New Energy Wind Project-Presentation*
10. Discussion/Possible Action: *Road Viewers - Mesa Road recommendation*
11. Discussion/Possible Action: *Electric line Easement – Trubert Flowers*

ASSESSOR – PHILLIP TRUJILLO

12. Discussion: *Assessor Monthly Report*

HARDING COUNTY NM
DOCUMENT# 20180340
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1 of 2
BY Barbara Shaw

TREASURER – FELICIA ESQUIBEL

13. Discussion: *SEPTEMBER 2018 Treasurer's Report*

FINANCE DIRECTOR-EVANGELINE GARRISON

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

15. Discussion/Possible Action: *Payrolls Ending- 9/1 & 9/15/18; Acts. Payable- 9/24 & 10/11/18*

16. Discussion/Possible Action: *Resolutions:2019-9 Budget Adj.; 2019-10 Budget Adj. In-House*

17. Discussion: *Finance Director update – 1st Quarter report*

18. Discussion: *NMDOT Match Waiver agreements for CAP-4-19(403) & COOP: SP-4-19(53)*

COUNTY MANAGER – JENNIFER BACA

19. Discussion/Possible Action: *Policy - Internal Controls*

20. Discussion/Possible Action: *Policy – Safety Manual*

21. Discussion/Possible Action: *Policy – Com. Bldg. Rental guidelines*

22. 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