

COUNTY COMMISSIONERS
Harold R. Mackey, Chairman
Robert E. Aragon, Vice-Chairman
Pedro Laumbach, Member



COUNTY MANAGER
Jennifer Baca
P O Box 1002
35 Pine St.
Mosquero, NM 87733

County of Harding

HARDING COUNTY BOARD OF COUNTY COMMISSION SPECIAL MEETING
TUESDAY, OCTOBER 31, 2017
HARDING COUNTY COURTHOUSE
9:30AM

9:30AM **MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **Discussion/Possible Action ITEM:** Approval Of The Agenda
3. **Discussion/Possible Action ITEM:** Approval Of The Regular Meeting Minutes From October 12, 2017

Mary Campbell - Mainstreet

4. **Discussion/Possible Action ITEM:** Solano Manufacture Deed

**5. CLOSED SESSION: (Pursuant to Section 10.15.1 of the Open Meeting Act)
2017 Audit Rule – 2.2.2 NMAC**

(M. Exit Conference and Related Confidentiality Issues) 2016-2017 Audit

Dept. Felicia Esquibel, Carla J. Garrison, Phillip Trujillo, Jennifer Baca, Evangeline Garrison, Christy Trujillo, Raymond Gutierrez, Courtney Mitchell, Debra Garcia, Herman Martinez

6. RECONVENE TO OPEN PUBLIC MEETING: FY 2016-2017 Audit; Possible Action to Accept Audit

PUBLIC COMMENT-Limited to items on the Agenda-10 Minutes

HARDING COUNTY, NM
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1 of 1
BY Courtney Mitchell

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