

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, SEPTEMBER 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 – August 8, 2019*

SENIOR PROGRAM – VIRGINIA SMITH

4. Discussion: *August 2019 monthly reports*
5. Discussion/Possible Action: *FY20 DPS contract*
6. Discussion/Possible Action: *Sr. Program 2021-2025 ICIP- Rankings*

CLERK – CJ GARRISON

7. Discussion/Possible Action: *Updates*

8:45AM PUBLIC COMMENT- Limited to 3 minutes

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

ROAD DEPT. – JAMES MAESTAS

9. Discussion: *Road report*
10. Discussion/Possible Action: *D6 Dozer*

SHERIFF – RAYMOND GUTIERREZ

11. Discussion/Possible Action: *purchase Property*
12. Discussion: *Building*

ASSESSOR – PHILLIP TRUJILLO

13. Discussion: *Updates*

TREASURER – FELICIA ESQUIBEL

14. Discussion: *August 2019 Treasurer's Report*

HARDING COUNTY, NM
DOCUMENT# 20190292
09/9/19 08:09:35 AM
1 of 2
BY Dallas Baker

FINANCE DIRECTOR-EVANGELINE GARRISON

15. Discussion/Possible Action: *August 2019 Monthly Budget*
16. Discussion/Possible Action: *Payrolls Ending –8/17 & 8/31/19*
17. Discussion/Possible Action: *Accounts Payable- 8/26 & 9/12/19*
18. Discussion/Possible Action: *Resolutions: 2020-3 budget adj., 2020-6 budget Adj. In-House*
19. Discussion/Possible Action: *Resolution 2020-7 Vehicle solicitation of Sealed Bids*
20. Discussion: *FY20 Final Budget Approval letter*

MainStreet - Mary Campbell

21. Discussion/ Possible Action: *Biennial MOU extension FY20*
22. Discussion/ Possible Action: *Service Contract agreement FY20*

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23. Discussion/Possible Action: *JUDO – Comm. Bldg., rental agreement (tabled from 8/8/19)*
24. Discussion/Possible Action: *Resolution 2020-8 County Complete Count Committee*
25. Discussion/Possible Action: *Seal bid - Sr. Prgm Oven/Range and Deep fryer*
26. **Closed Session** – Discussion:
 - a) (Pursuant to Section 10.15.1 of the Open Meeting Act)
Limited Personnel Matters-10.15.1 H. 2: County Manager

Rosebud Fire & Rescue EMS

27. Discussion: *EMT-B class funding*

COUNTY MANAGER – JENNIFER BACA

28. Discussion: *County Policies for Credit Cards*
29. 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