

**COUNTY COMMISSIONERS**

Harold R. Mackey  
Robert E. Aragon  
Pedro Laumbach



**COUNTY MANAGER**

Jennifer Baca  
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Mosquero, NM 87733

**County of Harding**

**HARDING COUNTY BOARD OF COMMISSION  
TUESDAY, JANUARY 23, 2018  
SPECIAL MEETING  
HARDING COUNTY COURTHOUSE  
9:00AM**

HARDING COUNTY, NM  
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1 of 1  
BY William Lamb

**9:00AM MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **Action:** Approval of the Agenda
3. **Discussion/Possible Action:** New Plat approval - power of attorney Shariyf D. Abdul Qabid for Imran I. Nanlawala
4. **Discussion/Possible Action:** Clerk's Resolution: 2018-24 Procedures of Compliance
5. **Discussion/Possible Action:** Transfer Switch & Generator Replacement – Claim & Quotes
6. **Executive Session**-Pursuant to NMSA 1978, Section 10-15-1 (H) 7- Pertaining or threatened litigation in which the County is or may become a participant. (Harding County Assessor- Phillip Trujillo)
  - A. Harding County board of Commission v. Springer Coop
7. **Exit Executive Session- Possible Action following executive session:**
  - A. Harding County Board of Commission v. Springer Coop

**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](mailto:hardingcocomm@plateautel.net) or [hardingfin@plateautel.net](mailto:hardingfin@plateautel.net)