

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 SPECIAL MEETING

MONDAY, July 30, 2018
HARDING COUNTY COURTHOUSE
9:00AM

9:00AM MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE

1. **Info. Item:** *Roll Call*
2. **Action:** *Approval of the Agenda*

Closed Session - (Pursuant to Section 10.15.1 of the Open Meeting Act)

3. Discussion:

(Limited Personnel Matters-10.15.1 H. 2) *County Manager, Jennifer Baca
Individual performance*

Finance Director – EVANGELINE GARRISON

4. **Discussion/Possible Action:** *Fiscal Agency services – Harding County and The Village of Roy: Intergovernmental Services Agreement*
5. **Discussion/Possible Action:** *Resolution: 2019-02 FY19 Final Budget*
6. **Discussion/Possible Action:** *Payroll Ending: 7/21/18 and Special Payroll 7/21/18;*
7. **Discussion/Possible Action:** *Acts. Payable- 7/23/18 & 7/30/18*

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