

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  
FRIDAY, July 20, 2018  
HARDING COUNTY COURTHOUSE  
2:00PM**

**2:00PM MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

HARDING COUNTY, NM  
DOCUMENT# 20180251  
07/19/18 11:04:14 AM  
1 of 1  
BY William Lamb

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

**Road Dept. – Excavator Bid Opening**

3. Discussion/Possible Action: *Bid opening and selection*

**Finance Director – EVANGELINE GARRISON**

4. Discussion: *June 2018 Monthly Budget*
5. Discussion/Possible Action: *Resolution 2019-02 FY19 Final Budget*
6. Discussion/Possible Action: *Resolution 2019-04 Budget Adjustment - In-House*

**Senior Program – VIRGINIA SMITH**

7. Discussion/Possible Action: *FY18-19 Budget Approval*
8. Discussion/Possible Action: *NCNMEDD/NMAAA Vendor Agreement  
Contract 2018-19-68026*

**Treasurer – FELICIA ESQUIBEL**

9. Discussion/Possible Action: *Resolution 2019-01 FY19 Final Quarterly 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: [hardingcocomm@plateautel.net](mailto:hardingcocomm@plateautel.net) or [hardingfin@plateautel.net](mailto:hardingfin@plateautel.net)