

**HARDING COUNTY BOARD OF COMMISSION  
SPECIAL MEETING  
THURSDAY, JUNE 27, 2019  
HARDING COUNTY COURTHOUSE  
1:00PM**

**1:00PM MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

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

**FINANCE DIRECTOR - EVANGELINE GARRISON**

3. **Discussion/Possible Action:** *Resolutions: 2019-48 budget adj., 2019-49 In-House Adj.*
4. **Discussion/Possible Action:** *Payroll Ending: 06/22/19, Accts Payable: 06/27/19*

**SENIOR PROGRAM – Virginia Smith**

5. **Discussion/Possible Action:** *Non-Metro AAA FY20 Budget submission*
6. **Discussion/Possible Action:** *Policy approval - Illness policy*

**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](mailto:jennifer.baca@plateautel.net) or [evangeline.garrison@plateautel.net](mailto:evangeline.garrison@plateautel.net)