

**HARDING COUNTY BOARD OF COUNTY COMMISSION REGULAR MEETING  
THURSDAY, AUGUST 10, 2017  
HARDING COUNTY COURTHOUSE  
8:30 AM**

**8:30 AM MEETING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **D/A ITEM:** Approval Of The Agenda
3. **D/A ITEM:** Approval Of The Special Meeting Minutes From July 27, 2017

**TERRI MODISETTE**

4. **D/A ITEM:** Off Trigg Rd.-Request to be a County Road

**GREG VON HOENE**

5. **D/A ITEM:** Crossing Permits

**SENIOR PROGRAM-VIRGINIA SMITH**

6. **D/A ITEM:** Monthly Updates

**MOVIE FILMING SCENE-**

7. **D/A ITEM:** Usage of Sheriff's Office to film

**ROAD DEPARTMENT- JAMES MAESTAS**

8. **D/A ITEM:** Updates
9. **D/A ITEM:** Contract out for placing Signs on County Roads
10. **D/A ITEM:** Dispose of Tires at Road Department
11. **D/A ITEM:** Hardship Sale-Water Truck-JD Loader

**SAFETY OFFICER-JENNIFER BACA**

12. **D/A ITEM:** Monthly Update

**COMMISSIONERS:**

13. **D/A ITEM:** Assisted Living
14. **D/A ITEM: Unfinished Business:** Personnel Policy
15. **D/A ITEM: Unfinished Business:** Advertize for County Manager
16. **D/A ITEM: Unfinished Business:** Road Department Job Description-Resolution 2011-47 CDL

**CLERK: CARLA J. GARRISON**

17. **D/A ITEM:** Updates

**ASSESSOR-PHILLIP TRUJILLO**

18. **D/A ITEM:** Updates
19. **D/A ITEM:** Swearing in Deputy Assessor-Debra Garcia

**TREASURER- FELICIA ESQUIBEL**

20. **D/A ITEM:** Monthly Report

**MARY CAMPBELL-PAT VANDERPOOL**

21. **D/A ITEM:** National Career Readiness Certificate (NCRC)

**COUNTY MANAGER: EVANGELINE GARRISON**

22. **D/A ITEM:** August 2017 Monthly Budget
23. **D/A ITEM:** Payroll-Accounts Payables
24. **D/A ITEM:** Resolution 2018-08 NMFA Loan Contract
25. **D/A ITEM:** Resolution 2018-09 ICIP (FY 2019-2023) Prioritize
26. **D/A ITEM:** Resolution 2018-10 (FY17-18 Coop. Agreement)
27. **D/A ITEM:** WEX Invoices-July 2017
28. **D/A ITEM:** Temporary Court House Custodian
29. **D/A ITEM: Unfinished Business:** Quote for Allworx Verge Phone System
30. **D/A ITEM: Unfinished Business:** IRS Letter

**PUBLIC COMMENT-Limited to items on the Agenda-10 Minutes**

**CLOSED SESSION: (Pursuant to Section 10.15.1 of the Open Meeting Act) D/A ITEM:  
Limited Personnel Matters-10.15.1 H. 2)**

**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 [hardingfin@plateautel.net](mailto:hardingfin@plateautel.net) or [hardingfin2@plateautel.net](mailto:hardingfin2@plateautel.net)