

**HARDING COUNTY BOARD OF COUNTY COMMISSION**  
**THURSDAY, OCTOBER 12, 2017**  
**HARDING COUNTY COURTHOUSE**  
**8:30AM**

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

1. **INFO. ITEM:** Roll Call
2. **Action:** Approval of the Agenda
3. **Action:** Approval of the Special Meeting October 9, 2017

**REINHARD LORENZ**

4. **Discussion/ Possible Action:** Usage of Sheriff's Office for Filming & Dates

**GREG VON HOENE**

5. **Discussion/ Possible Action:** Easements-Harding County-Gallagher Rd.-Gonzales Rd.

**RANDY MCWRIGHT**

6. **Discussion/ Possible Action:** 2 Crossings Easements-Ross Rd.

**SENIOR PROGRAM**

7. **Discussion/ Possible Action:** Updates & September 2017 Reports

**EXECUTIVE SESSION:**

8. (pursuant to Section 10.15.1 of the Open Meeting Act)  
**Limited Personnel Matters- 10.15-1 (H) (2)**
  1. Discuss interviews for County Manager Position
  2. Discuss Temporary Community Building Worker-Annette Esquibel

**RECONVENE TO OPEN PUBLIC MEETING: Discussion/ Possible Action:**

1. Select New Harding County Manager Position (Name, Begin Date of Employment, Beginning Pay, Benefits)
2. Temporary Community Building Worker- Annette Esquibel

**COMMISSIONERS:**

9. **Discussion:** Assisted Living
  - A. **Discussion:** Windmill Ranch Corp. Documents
  - B. **Discussion:** Explain what the committee is for?

- C. **Discussion:** Business Plan- Assisted Living
- D. **Discussion/ Possible Action:** Move Sr. Program Site to new facility & Renovate Other Building
- E. **Discussion:** Advertise for a Administrative Director

**ROAD DEPARTMENT**

- 10. **Discussion:** Updates- Extension on FY 16-17 (SB, COOP, CAP)
- 11. **Discussion/ Possible Action:** (5) Five Yucca Radio's for Road Department Trucks
- 12. **Discussion/ Possible Action:** Purchase Pick Up for Road
- 13. **Discussion/ Possible Action:** Advertising for Heavy Equipment Operator- Joseph Arguello-Retiring

**ASSESSOR-PHILLIP TRUJILLO**

- 14. **Discussion:** Updates

**TREASURER-FELICIA ESQUIBEL**

- 15. **Discussion/ Possible Action:** Updates &September 2017 Report

**MARY CAMPBELL-MAINSTREET**

- 16. **Discussion/ Possible Action:** Harding County MainStreet Contract-*Old Business*
- 17. **Discussion:** Union County "Night Skies Ordinance/Outdoor Lighting" & update on NM Mainstreet Assessment.

**TIM HAGAMAN**

- 18. **Discussion/ Possible Action:** Resolution 2018-?? LEDA-*Old Business*

**COUNTY MANAGER - EVANGELINE GARRISON**

- 19. **Discussion/ Possible Action:** Senior Program Training Hours
- 20. **Discussion/ Possible Action:** Harris verses Plateau Phone System
- 21. **Discussion/ Possible Action:** September 2017 Monthly Budget
- 22. **Discussion/ Possible Action:** Payroll Ending -9/ 16<sup>th</sup> & 9/30<sup>th</sup>, Accts. Payable-9/ 26<sup>th</sup>./10/12<sup>th</sup>, 2017
- 23. **Discussion/ Possible Action:** Purchase Steel Building to store Tractor, etc.
- 24. **Discussion/ Possible Action:** Resolution 2018-15 Budget Adj. Clerk's Escrow-Revenue
- 25. **Discussion/ Possible Action:** Resolution 2018-16 Budget Adj. Sr. Program-RB/EMS-RB Fire
- 26. **Discussion/ Possible Action:** Resolution 2018-17 Budget Adj. Clerk's Escrow
- 27. **Discussion/ Possible Action:** WEX Receipts-September 2017
- 28. **Discussion/ Possible Action:** HC Vehicle Purchase FY 17-18
- 29. **Discussion/ Possible Action:** Community Building Temporary Employee
- 30. **Discussion/ Possible Action:** NMFA Request Form Funding for Durango

**PUBLIC COMMENT-5 Minutes**

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