

**COMMISSIONERS**

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**MOSQUERO, NM  
SPECIAL COMMISSION MEETING  
TO BE HELD AT HARDING COUNTY COURTHOUSE  
THURSDAY, OCTOBER 27, 2005**

**9:00 A.M. MEETING CALLED TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF RESOLUTION 2006-12 RE: Create Fund 732 Rosebud Fire & Rescue – FEMA GRANT  
Expenditure Budget Increase to \$ 230,000.  
Revenue Budget Increase from Federal Allotment to \$ 218,500.  
Cash Transfer from 408 to 732 Rosebud FEMA Grant Fund to \$ 11,500.**

**WELLS FARGO – HAL PORTER – Discussion of County Investments**

**DISCUSS/APPROVE RESOLUTION 2006-13 – Support of Keeping NM Boys School in Springer Open**

**USREY’S ENTERPRISES**

**Approve Change Order Request for Handicap Accessibility for Rosebud Fire & Rescue Sub-Station  
Request of Certificate of Occupancy at the time of Completion of Project**

**Review of 2003/2004 Audit Report from Pam Rice**

**Approve FAA Reimbursement Request No. 3 – Airport Project**

**Approve Additional Services for Engineers Inc. HVAC Project  
Discussion / Action on Ceiling / Lighting for Courthouse (change order)**

**Discuss Road Department upcoming Vacancy**

**Metal Fabrication Project/Dennis Engineering (possible site visit to discuss needed work)  
Approve Agreement, Notice of Award / Work Order & Notice to Proceed with Clovis Metal Bldgs**

***OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION***

**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 Clerk’s office at 505-673-2301 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 Clerk’s office at the number above if a summary or other type of accessible format is needed.

The agenda can also be obtained on our web site at [www.hardingcounty.org](http://www.hardingcounty.org)

