

**COMMISSIONERS**

Michael E. Lewis  
Robert L. Casados  
Jerry G. Porterfield

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505-673-2927

**REVISED**  
**MOSQUERO, NM**  
**SPECIAL COMMISSION MEETING**  
**TO BE HELD IN COMMISSION BOARD ROOM**  
**THURSDAY, JUNE 30, 2005**

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

**APPROVAL OF THE AGENDA**

**2005 / 2006 FUEL BID OPENING**

**2005 / 2006 PEST CONTROL BID OPENING**

**DWI COORDINATOR- DEB VAN HORN**

Approve ADE Software Agreement  
Approve Bridge to Change Contract  
Approve Grant Agreement 06-DJ12

**CHRISTY TRUJILLO - ENMAA 2006** Legislative Capital Outlay Funding Request  
**RESOLUTION # 2005-27** Budget Line Item Adjustment – Senior Program  
**2005 / 2006** Title III Contract Notification of Grant Award.

**COMMISSION SECRETARY – BARBARA SHAW**

Approve Grant #05-226-007 w/ Office of Emergency Management for Road Repairs  
REPORT ON HEATING & COOLING PROJECT – Engineering, Inc.  
REPORT ON 03/04 Audit with Pam Rice  
REPORT ON EL LLANO ESTACADO ANNUAL MTG. & WIND INFORMATION  
APPROVAL OF HEALTH COORDINATOR AGREEMENT  
ROAD CONCERNS – DAVID WHATLEY  
DISCUSSION OF GRIP 2 FOR THE COUNTY  
AMMENDMENT TO DENNIS ENGINEERING CONTRACT

**COUNTY CLERK-MARIE J. ATENCIO**

**04/05 CAP & COOP FUNDING.**  
**CLOSE OUT OF BUDGET EXPENDITURES** – Finalize 2004 / 2005 Bills

***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)