

COMMISSIONERS

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

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**MOSQUERO, NM
REGULAR COMMISSION MEETING
TO BE HELD IN COMMISSION BOARD ROOM
WEDNESDAY, AUGUST 17, 2005**

9:00 AM MEETING CALLED TO ORDER

APPROVAL OF AUGUST 17, 2005 AGENDA

**APPROVAL OF MINUTES – SPECIAL - JUNE 28, 2005
REGULAR - JULY 20, 2005
SPECIAL - AUGUST 9, 2005 – policy workshop**

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

APPROVAL OF APPLICATION TO PLACE A WATER LINE BY ROCKY RAY

**Discussion with Sam Morrow, Joe Wyatt, Dave Shivers with Warren F. Frost- Attorney at Law
Continued Mitchell Lane Discussion**

JOSEPH TRUJILLO - ROAD SUPERINTENDENT REPORT

Report on Current Project
Consideration of Road Project Discussion / Action
➤ *ANY UNFINISHED BUSINESS*
➤

CHRISTY TRUJILLO SENIOR PROGRAMS COORDINATOR REPORT

2006 Legislative Program Funding Request

10:30 A.M. CLOSED SESSION: LIMITED PERSONNEL ISSUES 10-15-1-H-2

11:00 A.M. Review & / or Approve Harding County Policies

Personnel Policy
Fixed Assets Policy
Budget Policy
Procurement Policy
Family & Medical Leave Act Policy
Investments Policy

1:00 P.M. ARLENE ARAGON – DOH COORDINATOR REPORT

05 / 06 Approval of Council - Members of Health Council
Environmental Assessments

DIANA LYNN ANDERSON- COUNTY TREASURER'S REPORT
JULY 2005 FINANCIAL REPORT
ANY UNFINISHED BUSINESS

JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN REPORT
Request of Letter from Commission on Verification of Predator Control Program to DFA

DEBRA VAN HORN- DWI COORDINATOR REPORT

BARBARA SHAW- COMMISSION SECRETARY'S REPORT

Update on Lease Agreement with Jack Chatfield
RESOLUTION # 2006- 06 RE: Vacate Mitchell Road
RESOLUTION # 2006 – 07 RE: ICIP – Discussion & Approval
Discuss / Approve NACO Drug Prescription Contract
Discuss County Gross Receipt Tax
Discuss Comment on Kiowa Grassland Letter of 8/8/05
Review Airport Information
Review Economic Development Project
Discussion / Action - Inquire on Forest Service Employee – Tom Udall / Tomas Garcia
Discussion / Action on Metal Fabrication Plans
ANY UNFINISHED BUSINESS

MONTHLY UPDATES ON CURRENT BUSINESS

- a. Wind Energy
- b. Courthouse-Heating & Cooling
- c. Airport – Environmental Services
- d. Metal Fabrication Project

MARIE J. ATENCIO - COUNTY CLERK'S REPORT
JULY 2005 BUDGET REPORT
BILL & PAYROLL REGISTERS
ANY UNFINISHED BUSINESS

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

UNFINISHED BUSINESS FROM PRIOR COMMISSION MEETINGS

ROAD

1. Benton Cain - Cattle Guard
2. Campbell Road Repairs
3. Clean Cattle Guards (Berner; Gonzales; Culbertson)
4. Whatley Road – Blading, Culvert, Cattleguard

COMMISSION SECRETARY

2. Comm. Bldg.- Vent; Drainage Problem
3. Annex Bldg- East Doors & Stucco
4. Solid Waste Solutions with Roy & Mosquero Village
5. GRIP 2 Update
6. Monthly Updates on Current Business:
 - a. Wind Energy
 - b. Courthouse-Heating & Cooling
 - c. Airport – Environmental Services
 - d. Metal Fabrication Project- preparation of land issue

CLERK

1. RFP- Microfilm Equipment/ Software
2. Board of Registration – Purge