

COMMISSIONERS

Michael E. Lewis
Robert L. Casados
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**BOARD OF COUNTY COMMISSIONERS
SPECIAL COMMISSION MEETING
FRIDAY, JUNE 30, 2006**

**9:30 AM. MEETING CALLED TO ORDER
ROLL CALL OF THE COMMISSION
TO BE HELD AT HARDING COUNTY COMMISSION BOARDROOM**

APPROVAL OF THE AGENDA

**APPROVAL OF MINUTES
JUNE 20, 2006 - REGULAR**

HIRING OF HEALTH COORDINATOR CONTRACT

Michael Montoya - FIRE #1 REPORT -FIRE REIMBURSEMENT REPORTS (3)

**Christy Trujillo – Senior Coordinator /
CAPITAL OUTLAY REQUEST
APPROVAL OF DPA PACKET / NISC CONTRACTS FOR SENIOR PROGRAMS**

**Diana Lynn Anderson- COUNTY TREASURER'S REPORT- UPDATE
MAY 2006 Financial Report
FINANCE COMMITTEE REPORT**

**Barbara Shaw – ADMINISTRATIVE ASSISTANT
ACCEPT / APPROVE HISTORIC WOMEN NOMINATIONS
DISCUSSION / ACTION ON MOU WITH DAVE SHIVERS
DISCUSS / ACTION ROAD CLOSURE ISSUES
APPROVAL /LITTLE CONSTRUCTION - CHANGE ORDER #2 FINAL
REVIEW/ ACTION ON REVISED ANNEX GUIDELINES**

**Maria J. Atencio – County Clerk
Discussion of Specs. for 06/07 Propane Bid
AWARD OF 06/07 PEST CONTROL SERVICES
06/07 ROAD PROJECTS / Letter of intent to participate in 06/07 Road projects.
Agreement For 06/07COOP \$ 96,518.67
Agreement For 06/07 CAP \$ 186,706.67
Agreement 06/07 BUS ROUTE \$ 114,148.00
Approval / Action -Finalize 05/06 Accounts Payable
Approval of Registers Payroll & Bills- Final 05/06**

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