

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

Box 1002  
35 Pine Street  
Mosquero, NM 87733  
505-673-2927

**PUBLIC MEETING**  
**BOARD OF COUNTY COMMISSIONERS**  
**SPECIAL COMMISSION MEETING**  
**FRIDAY, JUNE 9, 2006**

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

**APPROVAL OF THE AGENDA**  
**APPROVAL OF MINUTES**  
MAY 17, 2006 - REGULAR  
MAY 23, 2006 - SPECIAL

**BUDGET WORKSHOP 4 of 5 PUBLIC MEETING**  
Review and Discussion of 06/07 Public Budget Request received.

**11:00 A.M.** COUNTY CLERK – Maria Atencio  
2006 PRIMARY CANVASS

**1:00 P.M. MILES BARETT, Foresight Energy -Update on Wind Project**

**1:30 P.M. BUDGET WORKSHOP 4 of 5 PUBLIC MEETING (continued from a.m. session)**  
Review and Discussion of 06/07 Public Budget Request received.

**ADMINISTRATIVE ASSISTANT – Barbara Shaw**  
ICIP Plan – Pubic Requests  
Approve Annual EPCOG Agreement and appoint voting Member & Alternate  
Discuss and Review Guidelines for State Fair Booth  
Approve MOU with Dave Shivers  
Approve Letter of Intent for Application to NMDOT – Public Transportation  
Letter for District IV RTIPR info.  
Consideration of dues for Coalitions of NM/ AZ Counties  
FYI - Attorney General at Harding County Community Building Monday, June 19, 1-4 p.m.  
RE: Workshop on Open Meetings Act & Inspection of Public Records Act.

**DWI COORDINATOR – Deb Van Horn**  
06/07 Approval of MOU w/ Harding County Sherrif's Department  
06/07 Approval of MOU w/ Roy Police  
Approval of Prevention Director Contract w/ Lina Weisdorfer  
Approval of Coordinator Contract w/ Deb Van Horn  
Approval of the Bridge of Change Contract  
Approval of Building Contract w/ Sally Trigg  
2005/2006 Final Distribution Amount

**APPROVAL /RESOLUTION 2006 – RE: Budget Adjustment**

**OTHER BUSINESS 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)

