

COMMISSIONERS

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

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

**REGULAR COMMISSION MEETING
NOVEMBER 8, 2007**

9:00 AM

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

**APPROVAL OF MINUTES - REGULAR – OCTOBER 11, 2007
REGULAR – SEPTEMBER 13, 2007**

REVIEW OF BURNING BAN

MARIE J. ATENCIO - COUNTY CLERK'S REPORT

October 2007 Budget Report
Bill & Payroll Registers
APPROVAL OF PAY & HOLIDAY SCHEDULES
HESS IRB LEGAL FEES / SUTIN / RESOLUTION OF INDUCEMENT AGREEMENT
WEB SERVER
INTERNET SERVICES –ENMR

DIANA LYNN ANDERSON- COUNTY TREASURER'S REPORT

October 2007 Financial Report
FINANCE COMMITTEE REPORT

10:30 CLOSED SESSION SECTION 10-15-1.2 LIMITED PERSONNEL MATTERS

**ARLENE ARAGON – DOH COORDINATOR REPORT
HEALTH FAIR**

JOSEPH TRUJILLO- ROAD SUPERINTENDENT REPORT

Report on Current Project

BARBARA SHAW- ADMINISTRATIVE ASSISTANT REPORT

Approve MOU with Extension Office
Discuss Heli-Port Grant Agreement and MOU with Village of Mosquero
Approve Grant Adj. of De-Obligation of funds from Homeland Security
Discussion of Transportation Task Force Options
Approve Capital Outlay Agreement with NMDOT - \$100,000 improvements to County Roads
Discussion of letter from Coalition of NM/ AZ Counties – Environmental impact study on Mexican Wolf.
Discuss Fence at Courthouse
Discuss Participation – Youth Engagement Day Nov. 20th.

**CHRISTY TRUJILLO – SENIOR PROGRAMS COORDINATOR
APPROVAL OF NSIP AMMENDMENT #1**

1:00 pm Jerry Dean, EMS Region III – Discussion of Housing EMS Trailer

**2:00 pm Sarah Campany, et al, Cibola National Forget –
Discussion of Draft Wilderness Evaluation Report on Canadian River**

**Rosebud Fire & Rescue
Approval of grant request**

PUBLIC COMMENTS LIMITED TO 15 MINUTES PER ITEM

**3:00 pm PAUL TRUJILLO – ROAD CONCERNS
NANCY FLUHMANN – ROAD CONCERNS**

**DEB VAN HORN – DWI REPORTS
08 BY-LAWS – REVISION
08 POLICIES & PROTOCOLS
NEW MEMBER – CATLIN HOLMES**

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

