

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

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

REGULAR COMMISSION MEETING
December 13, 2007
TO BE HELD IN HARDING COUNTY COURTHOUSE

9:00 AM

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES - REGULAR – October 9, 2007

DEB VAN HORN -DWI REPORT

V. RAY VIGIL -COURTHOUSE CUSTODIAN REPORT

Heaters / Generator Issues

MARIE J. ATENCIO - COUNTY CLERK'S REPORT

NOVEMBER 2007 Budget Report

Bill & Payroll Registers

Board of Registration finalization of 2007 Purge

Resolution 2008- 10

RE: Budget Adjustments

Resolution 2008- 11

RE: Senior Programs NSIP Revenue / Expenditures Increase

Resolution 2008- 12

RE: Harding County Precincts

Resolution 2008-13

RE: Create Budget, Revenues & Expenditures
Special Appropriations for Mosquero Senior Center \$12,200.

Resolution 2008 14

RE: Create Budget, Revenues & Expenditures
Special Appropriations for Senior Centers

Procurement Updates

FYI Hess Corporation letter

2007 / 2008 Road Projects folders

Recording Information RE; December 14, 2007

Closed December 24th & 25th.

Christmas Potluck December 20th 12:00 to 3:00

2008 County Calendars

2008 Pay Schedules

2008 Holiday Schedules

DIANA LYNN ANDERSON- COUNTY TREASURER'S REPORT

NOVEMBER 2007 Financial Report
FINANCE COMMITTEE REPORT

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

CLERK'S OFFICE
DWI DEPARTMENT
ROAD DEPARTMENT

JOSEPH TRUJILLO- ROAD SUPERINTENDENT REPORT

Report on Current Project

HERMAN MARTINEZ – COUNTY SHERIFF REPORT

Discussion / Approval Emergency Manager

BARBARA SHAW- ADMINISTRATIVE ASSISTANT REPORT

Discuss signs Repairs
Discuss Roof Repairs by Bailey & Sons
Approve Contract D11799/01 Amendment to agreement for 06/07 Cooperative Agreement with NMDOT
Discuss Legislative Report
Scenic Byway Grant Approval Notice
Propane Contract Concerns
Retirement for Public Health Nurse
Discussion of Workers Compensation Reimbursement
Community Wildfire Protection Plan Update

PUBLIC COMMENTS LIMITED TO 15 MINUTES PER ITEM

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