

COMMISSIONERS

Michael E. Lewis
Robert L. Casados
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**MAY 10, 2007
REGULAR COMMISSION MEETING
TO BE HELD IN HARDING COUNTY COURTHOUSE
“REVISED AGENDA 5/ 8 /2007”**

9:00 AM

MEETING CALLED TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES – REGULAR – APRIL 12, 2007

SPECIAL – APRIL 17, 2007

SPECIAL – APRIL 24, 2007

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION

9:05 AM JOE LENNIHAN DISCUSSION OF IRB

DIANA LYNN ANDERSON– COUNTY TREASURER’S REPORT

APRIL 2007 Financial Report

FINANCE COMMITTEE REPORT

ANY UNFINISHED BUSINESS

DEB VAN HORN –DWI REPORT

RESOLUTION 2007–25 DWI DISTRIBUTION BUDGET INCREASE

ANY UNFINISHED BUSINESS

HERMAN MARTINEZ – COUNTY SHERIFF REPORT

Repairs to Sheriff Unit

ANY UNFINISHED BUSINESS

JOSEPH TRUJILLO– ROAD SUPERINTENDENT REPORT

Report on Current Project

ANY UNFINISHED BUSINESS

10:00 AM CLOSED SESSION SECTION 10-15-1.2 / LIMITED PERSONNEL MATTERS

11:00 AM PUBLIC MEETING – REVIEW OF PROPOSED 2007-2008 COUNTY BUDGET
BUDGET REQUESTS

1:00 PM HESS CORPORATION, JIM EADS, JOAQUIN MARTINEZ, DAVID BUCHHOLTZ.
Approve / Discuss HESS IRB Inducement Resolution in amount of \$75,000,000.
“REVISED BUSINESS ADDED TO AGENDA 5 / 8 /2007”

ARLENE ARAGON – DOH COORDINATOR REPORT

APPROVAL / 2007-2008 Memorandum of Agreement SHARE CONTRACT

ANY UNFINISHED BUSINESS

CHRISTY TRUJILLO – SENIOR PROGRAMS COORDINATOR REPORT

APPROVAL OF IMPROVEMENTS FOR THE ROY SENIOR CENTER AMT \$2,600.

RE: LEGISLATIVE CAPITAL OUTLAY Exit lights, emergency lighting

ANY UNFINISHED BUSINESS

BARBARA SHAW– ADMINISTRATIVE ASSISTANT REPORT

Consideration of approval for FEMA Amendment #1659-DR-NM – Campbell Rd.

Consideration of Approval for DFA – Capital Outlay Projects for 2007

Discuss Repairs for Courthouse Floors

Approve Contract for Professional services– Attorney

Approve Letter for NM Mortgage Finance

Information on DWI Grant Approval

Discussion Personnel Policy and recommended Changes

“REVISED BUSINESS ADDED TO AGENDA 5 / 8 /2007”

Discussion of GRIP II project & required match

ANY UNFINISHED BUSINESS

JOE CULBERTSON – PREDATOR CONTROL & STATE WATER PLAN REPORT

ANY UNFINISHED BUSINESS

MARIE J. ATENCIO – COUNTY CLERK’S REPORT

APRIL 2007 Budget Report

Bill & Payroll Registers
ANY UNFINISHED BUSINESS

OTHER BUSINESS THAT MIGHT COME BEFORE THE COMMISSION
ANY UNFINISHED BUSINESS

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