

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

HARDING COUNTY COMMISSION MEETING

October 09, 2008 9 AM
Commission Office

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of Regular Meeting -09/11/08

DISCUSSION/ACTION re: Minutes of Special Meeting – 09/23/08

Joseph Trujillo – Road Superintendent’s Report

Diana Lynn Anderson – County Treasurer’s Report

2008 September Financial Report

Marie J. Atencio – County Clerk’s Report

SPECIAL MEETING General Election Canvass 10 am Friday, November 07, 2008

2008 September Expenditure Budget Report

Bill & Payroll Registers

Discussion/Action re: Paper Shredder

Discussion/Action re: Resolution 2009-10 Transfer/Increase for Sheriff’s Dept.

10:30 am CLOSED SESSION (pursuant to Section 10.15.1 of the Open Meetings Act)

- a. Limited Personnel Matters
- b. Pending Legal Matters

1 p.m. Discussion/Action re: Solid Waste Funds

Village of Mosquero - Tony Aragon

Arlene Aragon ~ Health Coordinator’s Report

Health Fair – October 22, 2008 9 am Mosquero Schools

Herman Martinez ~ Sheriff’s Report

Lina Weisdorfer ~ DWI Coordinator’s Report

Barbara Shaw – Administrative Assistant Report

Discussion/Action re: Engineering Services for GRIP II (EPCOG & Engineers, Inc.)

Discussion/Action re: Solid Waste Agreement with the Village of Mosquero

Discussion/Action re: Solid Waste Agreement with the Village of Roy

Discussion/Action re: Solid Waste Agreement with the Village of Logan

Discussion/Action re: 3 Phase Electrical Line work for Elevator

Discussion/Action re: Carport Bid

Discussion re: Fire/Security System Alarm Bid

Discussion re: Final ICIP Plan

Old Business:

Personnel Policy
Update on Healthcare GRT

Christine Trujillo ~ Seniors Program Manager Report

DISCUSSION/ACTION re: Closure of Senior Centers for 10/23

DISCUSSION/ACTION re: Closure of Senior Center on 11/28 (day after Thanksgiving) and 12/26 (day after Christmas)

Public Comment ~ 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 575-673-2301 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