

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY REGULAR COMMISSION MEETING
NOVEMBER 13, 2008 9 AM
Commission Office**

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of October 13, 2008 Regular Meeting

DISCUSSION/ACTION re: Minutes of November 07, 2008 Special Meeting and General Election Canvass

Diana Lynn Anderson – County Treasurer’s Report

2008 October Financial Report

DISCUSSION/ACTION re: Credit Card Machine

Marie J. Atencio – County Clerk’s Report

DISCUSSION/ACTION re: PERA Tax-Deferment of Member Contributions

DISCUSSION/ACTION re: 2009 Calendar and Holiday Schedule

DISCUSSION/ACTION re: Resolution 2009-04 08/09 School Bus Road Project

DISCUSSION/ACTION re: Resolution 2009 – 05 08/09 COOP Road Project

DISCUSSION/ACTION re: Resolution 2009 – 06 08/09 CAP Road Project

DISCUSSION/ACTION re: Salary Rate(s) for Newly Elected Official(s)

DISCUSSION/ACTION re: Retiree Healthcare

DISCUSSION/ACTION re: Accept letter from White + Samaniego + Campbell, LLP

2008 October Expenditure Budget Report

Bill & Payroll Registers for Financial Audit

10:15 am **DISCUSSION/ACTION re:** Road Closure Request from Tony Martinez, Jr.

Joseph Trujillo – Road Superintendent’s Report

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

a. Limited Personnel Matters – William Andrada-Worker’s Compensation

b. Pending Legal Matters

DISCUSSION/ACTION re: William Andrada Worker’s Compensation

11 a.m. Amy Legere Foresight Energy – **Discussion/Action re:** Increasing coverage from original project
Foresight Energy

Pete Callahan –COUNTY ASSESSOR’S Dept.

DISCUSSION/ACTION re: VLS- Valuation Service for Assessor’s

1 p.m. Jill Chatfield - U.S. Postal Service

1:05 p.m. R.A.P. Presentation

DISCUSSION/ACTION re: Participation in the R.A.P. Safety Program

Arlene Aragon ~ Health Coordinator's Report

Health Council Update

DISCUSSION/ACTION re: Resolution # 2009-12 – Increase expenditure for grant from BCBS

Herman Martinez ~ Sheriff's Report

Lina Weisdorfer ~ DWI Coordinator's Report

Barbara Shaw – Administrative Assistant Report

DISCUSSION/ACTION re: Custodian Pay rate

DISCUSSION/ACTION re: Resolution # 2009-11 ~ Increase General Fund Custodian Full Time Salaries Line

DISCUSSION/ACTION re: BIPO Conference Dec 3-5, 2008 attendees

DISCUSSION/ACTION re: Grant Agreement for Tanker Vessel for Fire #1 \$120,000

DISCUSSION/ACTION re: Safety Application for David Hill, Steve Henthorn

DISCUSSION/ACTION re: Springer Electric Reply to Elevator problem

DISCUSSION/ACTION re: Security System for Courthouse

Review Engineer Proposal for GRIP Project and Appoint Review Committee

Discuss Capital Outlay Letter from DFA & NMDOT on Projects Funded

Information – Solid Waste Expenditures

Infrastructure Conference Information

- A. Economic Issues
- B. Software program
- C. Historical Markers for Counties
- D. Future Energy Savings – Dept of Energy
- E. Grant Loan programs – USDA
- F. Preservation Grants
- G. Tax Credits
- H. Bonding issues

Old Business:

- Personnel Policy
- Update on Healthcare GRT

Christine Trujillo ~ Seniors Program Manager Report

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