

**COMMISSIONERS**

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

35 Pine ST  
Mosquero, NM  
87733

**HARDING COUNTY COMMISSION SPECIAL MEETING**

**December 01, 2008 2:00 PM**

**Commission Office**

**MEETING CALLED TO ORDER**

**DISCUSSION/ACTION re:** AGENDA

**DISCUSSION** Results of uncollected Road Fund Monies

**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:** VLS- Valuation Service for Assessor's

**DISCUSSION/ACTION re:** Budget Transfer/Increase Resolution #2009 – 13

**DISCUSSION/ACTION re:** Point & Pay for the Treasurer's Office

**DISCUSSION/ACTION re:** Selecting Engineer for GRIP II project

**DISCUSSION/ACTION re:** Changing the December Regular Meeting

**CLOSED SESSION** (pursuant to Section 10.15.1 of the Open Meetings Act)

A. Limited Personnel Matters –

**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](http://www.hardingcounty.org)