

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

HARDING COUNTY COMMISSION MEETING
CHANGE OF DAY from 2nd THURSDAY to TUESDAY
December 09, 2008 8 AM
Commission Office

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

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

DISCUSSION/ACTION re: Minutes of Special Meeting-December 01, 2008

Discussion/Action re: Sign contract with VLS

Appoint Viewer's for Jim's Road

8:30 a.m. Foresight Energy

Discussion/Action re: Select engineering firm for the GRIP II project

Joseph Trujillo – Road Superintendent's Report

Current Project Update

Diana Lynn Anderson – County Treasurer's Report

2008 Financial Report

Marie J. Atencio – County Clerk's Report

Discussion/Action re: Heaters

2008 Expenditure Budget Report

Bill & Payroll Registers

Update of Recording Fees

FYI –General Election Audit

05/06 Audit Update

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

a. Limited Personnel Matters –

b. Pending Legal Matters

**11:30 AM Commissioner(s) may travel to Santa Fe
for a meeting with Taxation & Revenue**

Barbara Shaw – Administrative Assistant

- Discussion/Action re:** Safety Application for David Hill
- Discussion/Action re:** Change in Job Title for Joe Palos
- Discussion/Action re:** Multi-Line Alternate
- Discussion/Action re:** County Decals on Road Trucks

Old Business:

- Discussion/Action re:** Participation in the R.A.P. Safety Program
- Discussion/Action re:** Springer Electric reply to elevator problem
- Discussion/Action re:** Retiree Healthcare
- Personnel Policy

Informational

- Regional Substance Abuse Meeting
- LC 10 Meeting
- Corridor Management Meeting
- Update on Alarm/Security System w/ CA Electric
- Update on Metal Fab expenditure
- Update on PIF Workshop

REMINDERS:

- Christmas Potluck Party – Dec 11th @ 1p.m.
- NMAC Open House – Dec 19th 12-4 p.m.
- Workers Comp Board Meeting – Barbara
- Registration for Mid-Winter Conference

Public Comment ~ limited to 15 minutes per item

Other Business to come before the Commission

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