

COMMISSIONERS

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

**SPECIAL COMMISSION MEETING/BUDGET WORKSHOP
THURSDAY May 21, 2008
TO BE HELD IN HARDING COUNTY DISTRICT COURTROOM**

9:00 AM

**MEETING CALLED TO ORDER
APPROVAL OF AGENDA**

9 am – 12 pm **Budget FINALIZATION Workshop**

Finalize budget and submit to governing body for review. Estimate ending cash balance as of June 30 and reflect on recap of budget

Discussion/Action re: Interim Budget Resolution # 2008-26

RECESS for lunch

1 pm **Call to Order**

1 pm **CLOSED SESSION SECTION 10-15-2** Re: Limited Personnel Matters

- A. Limited Personnel Matters – Road Dept
- B. DWI Contract Position(s)

Discussion/Action re: Road Dept. Interview(s)

Discussion/Action re: DWI Prevention Program Interview(s)

Discussion/Action re: Budget Line Item Transfers Resolution # 2008-27

Discussion/Action re: Award Audit Contract

Discussion/Action re: DWI Grant Agreement 08-D-J-G-12 (contract wording)

Discussion/Action re: Scenic Byway

Discussion/Action re: Contractors being paid monthly

Discussion/Action re: Deed(s) for HCECDC and Harding County

Discussion/Action re: change to DOH Contract 7349

Discussion/Action re: Project Completion from FEMA on Disaster Funding

Discussion/Action re: Annual Equipment Auction – vehicles for Fire #1

Discussion/Action re: Emergency Management Application

Discussion re: Harding County Health Program Coordinator advertisement

Discussion re: Harding County DWI Prevention Program Director advertisement

Discussion/Action re: Resolution \$ 2008-24 – removing Inmate Limitations on Benefits

FYI ~ El Llano Estacado meeting – May 27, 2008 re: Wind Energy

~ Fuel, Propane & Pest Control bids are being advertised. Will be awarded June 30, 2008.

PUBLIC COMMENTS 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 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