

**COMMISSIONERS**

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

**HARDING COUNTY COMMISSION MEETING  
June 12, 2008  
HARDING COUNTY DISTRICT COURTROOM**

**9:00 AM  
MEETING CALLED TO ORDER**

**Discussion/Action re: AGENDA**

**Discussion/Action re: Minutes of Regular Meeting of May 08, 2008  
Discussion/Action re: Minutes of Special Meeting of May 21, 2008  
Discussion/Action re: Minutes of Special Meeting of June 05, 2008**

**Diana Lynn Anderson ~ County Treasurer's Report**  
FYI 2008 Financial Report  
Finance committee report

**Marie J. Atencio ~ County Clerk's Report**  
FYI 2008 Budget Report  
Bill & Payroll Registers for signature  
**Discussion/Action re: White, Samaniego, & Campbell LLP re: FY 07 audit services**  
**Discussion/Action Budget Resolution # 2008 -28 transfer to Fire #1**

**10:30 a.m. Closed Session** pursuant to Section 10.15.1 of the Open Meetings Act  
A. Limited Personnel Matters  
B. Pending Legal Matters

**Joseph Trujillo ~ Road Superintendent Report**  
Status of current project(s)  
**Discussion/Action re: Lease Agreement – Compactor w/ Wagner**

**Barbara Shaw ~ Administrative Assistant Report**  
**Discussion/Action re: Carport Bids**  
**Discussion/Action re: Community Building Sidewalk bid(s)**  
**Discussion/Action re: Security/Fire Alarm System Bid(s)**  
**Discussion/Action re: Personnel Policy**  
**Discussion/Action re: MOA for Solid Waste and Village(s)**  
**DISCUSSION/ACTION** Membership Agreement for 08/09 with Eastern Plains Council of Government (EPCOG) and Payment of Membership Fees \$622.00  
**DISCUSSION/ACTION** Resolution 2008-30 – National Incident Management System (NIMS)  
**DISCUSS** Homeland Security & Emergency Management Grant application  
And funding for equipment  
**DISCUSSION/ACTION** Voting Member for National Associations of Counties (NACO) Annual Conference  
**DISCUSSION/ACTION** Resolution 2008-31 – Declaration of Emergency on Trigg Road  
**DISCUSSION/ACTION** Contractor work for Scenic Byway Corridor Management Plan  
**DISCUSS & COMMENT** on US Forest Service letter on transmission corridor  
**DISCUSS** Safety Inspection by NM County Insurance Authority (NMCIA)  
**DISCUSS** PROCUREMENT QUESTIONS

**APPOINT** Representative & Alternate to Eastern Plains Council of Government  
**DISCUSS** MCI TRAILER

**Herman Martinez ~ County Sheriff's Report**

**Discussion/Action** re: City of Tucumcari and Dispatch Svc charges

**Lina Weisdorfer DWI Prevention Program Report**

2:30 p.m. Interview DWI Program Assistant

**Discussion/Action** to contract with Program Assistant

**Discussion/Action** Relocation of DWI Office

**Discussion/Action** FY 09 Grant Agreement – for signatures

FY09 Contracts – Approved by DFA and ready for signatures

**Discussion/Action** FY09 Contracts New Mexico State Police

**Discussion/Action** FY09 Contracts Harding County Sheriff

**Discussion/Action** FY09 Contracts Village of Roy Marshal

**Discussion/Action** FY09 Contracts Trigg Building Lease

**Discussion/Action** FY09 Contracts Program Coordinator

**Discussion/Action** FY09 Contracts Program Assistant

**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)