

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
JULY 10, 2008**

TO BE HELD IN HARDING COUNTY COMMISSION BOARD ROOM

9 AM MEETING CALLED TO ORDER

DISCUSSION/ACTION OF AGENDA

DISCUSSION/ACTION re: Minutes of the June 12, 2008 Regular Meeting

DISCUSSION/ACTION re: Minutes if the June 30, 2008 Special Meeting

Diana Lynn Anderson – County Treasurer’s Report

June 2008 Financial Report

Marie J. Atencio – County Clerk’s Report

DISCUSSION/ACTION re: Theresa Trujillo writing beautification grants

DISCUSSION/ACTION re: EMT Stipends

Sherrita Fluhman – Finance Director’s Report

DISCUSSION/ACTION re: Final Budget Resolution # 2009-01

June 2008 Expenditure Budget Report

Bill & Payroll Registers

DISCUSSION/ACTION re: Contract with Program Assistant for the Harding County DWI Prevention Program

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

a. Limited Personnel Matters

11 am John Olivas – NM Wilderness Alliance – Mills Canyon

Barbara Shaw – Administrative Assistant

DISCUSSION/ACTION re: Rice & Associates bill for 25% of 05/06 leaves balance of \$2250

DISCUSSION/ACTION re: Wolf Resolution 2009-02

DISCUSSION/ACTION re: Agreement with EPCOG & Bandera Consulting on Scenic Byway Corridor Management Plan

DISCUSSION/ACTION re: Health Coordinator Contract

DISCUSSION/ACTION re: Carport Bids

Discussion re: Burn Ban

Update on Modular Office

PUBLIC INPUT – ICIP Plan

1 pm Joseph Trujillo – Road Superintendent’s Report

Results of Viewers on Helm’s Road.

DISCUSSION/ACTION re: Discontinuance of County road ~ Duree Road.

1:30 pm June Mahoney – Santa Fe Trail Ride – planned stop at Harding County Fairgrounds-Sunday 8/31/08

Christy Trujillo – Senior Program Manager

DISCUSSION/ACTION re: 08/09 Non-metro Agency on Aging NSIP Contract at \$2,760

DISCUSSION/ACTION re: 08/09 Non-metro Agency Aging DPA contract of \$99,161

4pm CLOSED SESSION (pursuant to Section 10.15.1 of the Open Meetings Act)

- a. 05/06 Audit Exit Conference – Pam Rice

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

DRAFT