

**COMMISSIONERS**

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

35 Pine ST  
Mosquero, NM  
87733

**HARDING COUNTY SPECIAL COMMISSION MEETING**

September 23, 2008 2 PM  
Commission Office

**MEETING CALLED TO ORDER**

**DISCUSSION/ACTION re:** AGENDA

**2:15 pm CLOSED SESSION** (pursuant to Section 10.15.1 of the Open Meetings Act)

- a. Limited Personnel Matters – Interview Homemaker applicants for Seniors Program
- b. Limited Personnel – Harding County Clerk

**Discussion/Action re:** Hire Homemaker for the Seniors Program

**Discussion/Action re:** Fluhman Road – Nancy Fluhman

**Discussion/Action re:** Resolution #2009-09 transfer from Care of Prisoners to Law Enforcement Protection Fund

**Discussion/Action re:** Water Line Easement for Hilario Ebell

**Discussion/Action re:** Carport Bids

**Discussion/Action re:** Finalization of the 2009 ICIP plan

**3:30 p.m. Discussion/Action re:** Property Tax Rates

**Discussion/Action re:** Cooperative Wildlife Services Program Agreement # 09-73-35-2382 (RA)

**Discussion/Action re:** MOU Contract #6200835 NM DOH/Harding County on behalf of Rosebud Fire & Rescue, Inc. (Trauma System Grant)

**Discussion/Action re:** Agreement with Homeland Security for Emergency Manager Position

**Discussion/Action re:** Fire/Security Alarm System

**Discussion/Action re:** Use of the Fair Barn on 9/26 & 10/11 and Electricity

**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)