

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
October 08, 2009 8 AM
Commission Office**

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of Regular Meeting - September 10, 2009

8:30 am CLOSED SESSION (pursuant to Section 10.15.1 of the Open Meetings Act)
a. Limited Personnel Matters

Joseph Trujillo – Road Superintendent’s Report

Christy Trujillo ~ Seniors Program Report

Discussion/Action re: ARRA Senior Nutrition Contact # 2009.10 68026 (stimulus funding) 706.00 for Harding County
Audit Requirements

Diana Lynn Anderson – County Treasurer’s Report

Financial Report

Marie J. Atencio – County Clerk’s Report

Discussion/Action re: Resolution # 2010 – 05~ 09/10 School Bus Program

Discussion/Action re: Resolution # 2010 – 06~ 09/10 COOP Program

Discussion/Action re: Resolution # 2010 – 07~ 09/10 CAP Program

Sherrita Fluhman – Finance Director’s Report

Presentation of the FY07 Final Audit – approved by the Office of the State Auditor
Expenditure Budget Report

11 am High Plain Regional Education Cooperative – Steve Aguirre

Discussion/Action re: Resolution to Hold Harmless area schools

Barbara Shaw – Administrative Assistant

Discussion/Action re: 911 Service Agreement – Villages of Roy & Mosquero

Discussion/Action re: JPA New Mexico Energy, Mineral & Natural Resources on Wild land fire suppression

Discussion/Action re: Economic Ordinance 2009-02

Discussion/Action re: Safety Policy

Discussion/Action re: Personnel Policy

Discussion/Action re: DWI Grant Agreement # 10-J-G-12 - \$890.24

FYI: Health Fair – Mosquero Schools – October 21st
Kiowa Forest Service – Public Meeting – October 28th

Old Business:

Discussion re: Final ICIP

Discussion re: State Fire Marshall Findings for Fire Departments

Discussion re: Response to Letter to Conference Attendees from Rosebud Fire & Rescue

Discussion re: Inspection of Road Department

Discussion re: Final Ambulance Funding

Herman Martinez ~ Sheriff

Tonja Trujillo ~ Assessor's Report

Lina Weisdorfer ~ DWI COORDINATOR

Signing of Reversion Grant

Arlene Aragon ~ Health Coordinator's Report

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