

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
NOVEMBER 12, 2009 8 AM
Commission Office**

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of Regular Meeting~ October 08, 2009

DISCUSSION/ACTION re: Minutes of Special Meeting ~ October 29, 2009

Christy Trujillo ~ Seniors Program Report

Discussion/Action re: ARRA Senior Contract # 2009.10.68026

8:30 am CLOSED SESSION (pursuant to Section 10.15.1 of the Open Meetings Act)

- A. Limited Personnel Matters – W. Andrada
- B. Pending Litigation Update – Letter from attorney
- C. Audit Exit Conference Update

Joseph Trujillo – Road Superintendent’s Report

Diana Lynn Anderson – County Treasurer’s Report

October 2009 Financial Report
Submission of 1st DFA Quarterly Report

Marie J. Atencio – County Clerk’s Report

Discussion/Action re: 2010 Calendar and Holiday Schedule

Discuss dates for Public Hearings on Road Priorities

Discussion/Action re: Claim of Exemption re: Stone Mountain Ranches Subdivision – Tompson/Wilinson

Sherrita Fluhman – Finance Director’s Report

October 2009 Expenditure Budget Report
Bill & Payroll Registers
FY09 Audit due to OSA Nov 15
Acceptance of FY08 Final Audit Report – OSA approved
FYI – Update on Public Hearings for CDBG

11 am – Finance Committee

Re-purchase Agreements – Community 1st Bank

12 pm – Lunch Recess

1 pm Harding County Fire District #1

Discussion

Herman Martinez ~ Sheriff

Discussion/Action re: Grant Agreement with DWI and DARP fees

Discussion/Action re: Resolution # 2010-13 – transfer C.O.P. funds for transporting prisoners

Tonja Trujillo ~ Assessor’s Report

Lina Weisdorfer ~ DWI COORDINATOR

Discussion/Action re: Resolution # 2010-12 move funds from 504 to 505 for reversion of prior year monies

Arlene Aragon ~ Health Coordinator’s Report

Update on Health Fair

Discussion/Action re: RFP for Health Services

Barbara Shaw – Administrative Assistant

Discuss/Action re: RAP Comments

Discuss/Action re: Confinement of Prisoners with Colfax County MOU

Discuss/Action re: Emergency Manager Position

Discuss/Action re: Amendments to Personnel Ordinance #2007-01 – Resolution # 2010-15

Discuss/Action re: NACO membership Dues

Discuss/Action re: Membership in NM Foundation for Open Government

Discuss/Action re: Resolution # 2010-14 – NM News Channels

Old Business:

Discussion/Action re: Safety Policy

Discussion/Action re: Personnel Policy

Discussion/Action re: Accident Safety Policy

Discussion/Action re: EMNRD Agreement No. 10-521-2300-0002

Audit Committee Update

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