

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
DECEMBER 10, 2009 8 AM
Commission Office**

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of Regular Meeting~ November 12, 2009

DISCUSSION/ACTION re: Minutes of Special Meeting ~ November 19, 2009

Joseph Trujillo – Road Superintendent’s Report

Christy Trujillo ~ Seniors Program Report

Discussion/Action re:

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

- a. Limited Personnel Matters – W. Andrada
- b. Pending Legal Issues

Diana Lynn Anderson – County Treasurer’s Report

Financial Report

Marie J. Atencio – County Clerk’s Report

Update

Sherrita Fluhman – Finance Director’s Report

Expenditure Budget Report

Discussion/Action re: Bill & Payroll Registers

Discussion/Action re: USDA-APHIS (WS) Agreement No# 10-73-35-2382

Discussion/Action re: Program Work Plan - Agreement No# 10-73-35-2382(RA)

Discussion/Action re: Resolution # 2010-18 – Sheriff Vehicle repair increase

Discussion/Action re: Resolution # 2010-21 - Mid-year Budget line item adjustments

Discussion/Action re: Resolution # 2010-22 - VOID checks

Discussion/Action re: Resolution # 2010-23 – Commissioner Affiliate Annual Dues

11:30 am – Mrs. Sandy Ray – County Museum

1PM Discussion/Action re: Resolution # 2010-20 AMENDING RESOLUTION NO. 2009-20 TO EXTEND THE REQUIRED DATE OF ISSUANCE OF THE INDUSTRIAL REVENUE BOND ENTITLED "HARDING COUNTY, NEW MEXICO INDUSTRIAL REVENUE BOND (OWAISSA WIND PROJECT)" TO A DATE ON OR BEFORE DECEMBER 31, 2010.

Herman Martinez ~ Sheriff

Tonja Trujillo ~ Assessor’s Report

Discussion/Action re: Worker’s Compensation Rate/Line

Lina Weisdorfer ~ DWI COORDINATOR

Arlene Aragon ~ Health Coordinator's Report Update

Rosebud Fire & Rescue

Discussion/Action re: Grant agreement (submitted 11/6/09)

Discussion/Action re: EMS Fund Act & Service Report – due 1/13

Discussion/Action re: Grant

Barbara Shaw – Administrative Assistant

Discuss/Action re: DOH Grant Application – Health Council

Letter of Support

Assurances & Signature Page – Appendix A

Offeror Cover Page – Appendix B

Proposal Signature Page – Appendix C

Endorsement of Profile & Plan

Discuss/Action re: PENDING APPROVAL – D/A on Agreement with NM Energy & Minerals Dept.

Old Business:

Personnel Policy

Discussion/Action re: Emergency Management Position/Advertisement

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