

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

HARDING COUNTY COMMISSION MEETING
June 18, 2009 8 AM
Commission Office

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of Regular Meeting~ May 14, 2009

DISCUSSION/ACTION re: Minutes of Special Meeting ~May 26, 2009

DISCUSSION/ACTION re: Minutes of Special Meeting ~June 01, 2009

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

- a. Limited Personnel Matters
 - 1. Road Dept. Road Crew Personnel
 - a. William Andrada
 - b. Bobby Aragon
 - c. Michelle Corsair
 - 2. Finance Director
 - a. Sherrita Fluhman
- b. Pending Legal Matters

Discussion/Action re: William Andrada

Discussion/Action re: Bobby Aragon

Discussion/Action re: Michelle Corsair

Christy Trujillo ~ Seniors Program Report

Discussion/Action re: Amended Contract – 2008-09-68026

Joseph Trujillo – Road Superintendent’s Report

Project Updates

Discussion/Action re: CDL Classes

Arlene Aragon ~ Health Coordinator’s Report

Program Update

Diana Lynn Anderson – County Treasurer’s Report

Financial Report

Marie J. Atencio – County Clerk’s Report

Professional Services Contract – Daniel Ivy-Soto

Discussion/Action re: Request for Waterline Easement across Ross Road

Sherrita Fluhman – Finance Director’s Report

Expenditure Budget Report

Bill & Payroll Registers

Discussion/Action re: Inventory scanner/printer from Triadic – GASB 34 compliant

Discussion/Action re: Budget Increase/Transfer Resolution # 2009-32-C.OP.

Discussion/Action re: Budget Line Item Transfer Resolution # 2009-33 – end of year

Discussion re: Certificate of Liability Insurance on fuel storage tanks

DFA Solid Waste Response to Legal questions

Interim Budget Letter

Discussion/Action re: Open and award FY10 Pest Control Bids

Discussion/Action re: Open and award FY10 Propane Bids

Discussion/Action re: Open and award FY 10 Diesel/Unleaded Fuel Bids

Discussion/Action re: Fixed Assets/Depreciation Policy

1 pm Discussion/Action re: 13 Permit Applications – Oxy USA – to install Right of Way

3 pm Fire Dept Reports

Discussion re: Equipping Fire District #1 Ambulance

Robert L. Casados – Commission Chairman

Discussion re: BBQ

Lina Weisdorfer – DWI Prevention Program Coordinator

Discussion/Action re: FY09 Budget Increase Resolution # 2009 - 34

Discussion/Action re: FY10 Grant Agreement

Discussion/Action re: FY10 Coordinator Agreement

Discussion/Action re: FY10 Assistant Agreement

Discussion/Action re: FY10 Village of Roy Agreement

Discussion/Action re: FY10 Commercial Property Agreement (Sally Trigg)

Discussion/Action re: FY10 Harding County Sheriff's Department Agreement

Discussion/Action re: FY10 Treatment Provider Agreement

Discussion/Action re: FY10 New Mexico State Police Agreement

Barbara Shaw – Administrative Assistant

DISCUSSION/ACTION MOU with Quay County – mutual aid with Fire Departments

DISCUSSION/ACTION Safety Institute Agreement for 2009/010 Drug & Alcohol Testing

DISCUSSION/ACTION Participation Fees – NMAC

DISCUSSION/ACTION Health Council Contractor Agreement

DISCUSSION/ACTION on Workers' Compensation Injury Reduction Program

DISCUSSION/ACTION NACO Conference July 24-28 Participation

DISCUSSION/ACTION Application for Energy Grant for County Buildings

Update Scenic Byway Funding

MEETINGS

June 22 – Regional Substance Abuse Board Meeting

June 23 – El Llano Estacado RC & D Annual Meeting, Tucumcari

June 23-24, Renewal Energy Conference, Tucumcari

Old Business:

Personnel Policy

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