

COMMISSIONERS

*Robert L. Casados
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87733
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HARDING COUNTY COMMISSION MEETING

JULY 14, 2009 8 AM

Commission Office

MEETING CALLED TO ORDER

DISCUSSION/ACTION re: AGENDA

DISCUSSION/ACTION re: Minutes of Regular Meeting~ June 18, 2009

Joseph Trujillo – Road Superintendent’s Report

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

A. Limited Personnel Matters

Christy Trujillo ~ Seniors Program Report

Discussion/Action re: Contract Amendment

Discussion/Action re: 09-10 Non Metro AAA Vendor Agreement #2009.10 68026

Arlene Aragon ~ Health Coordinator’s Report

Diana Lynn Anderson ~ County Treasurer’s Report

Financial Report

Marie J. Atencio ~ County Clerk’s Report

Sherrita Fluhman ~ Finance Director’s Report

Expenditure Budget Report

Bill & Payroll Registers

Special Meeting to approve Resolution and Final Budget to DFA – July 27, 2009 9 am

Discussion/Action re: Mileage and Per Diem Act

Tonja Trujillo ~ Assessor’s Report

Discussion/Action re: City of Tucumcari Dispatch Service Invoice - \$11,775.60

Appoint County Representative for Dispatch Service JPA/MOU negotiations

Meeting – July 29th then monthly

Herman Martinez ~ Sheriff’s Report

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

Fire Dept Reports

Discussion/Action re: Reimbursement from State Forestry – Rosebud Fire & Rescue

Discussion/Action re: Mutual Aid Agreement – Rosebud Fire & Rescue, Inc.

Lina Weisdorfer ~ DWI COORDINATOR

Discussion/Action re: NM State Police Agreement for FY10

Discussion/Action re: Recommendation of Mosquero Youth Council Member

Program Report

Barbara Shaw – Administrative Assistant

Discussion/Action re: Dept. of Homeland Security and Emergency Management Grant for FY2009

Discussion/Action re: MOU with NM Extension Service 2009-2010

Discussion/Action re: Mutual Aide Agreements with Union, Colfax & San Miguel

Information on Emergency Operation Center Equipment – received

FYI – Energy Grant Submission

FYI – Appraisal of County Properties – July 14

FYI – Southwestern Electric By-Laws and Notice of Annual Meeting – August 25, 2009 @ 9:30 am

Discussion – DWI Distribution Grant Letter from DFA

Old Business:

Personnel Policy

Commissioner’s Report

Discussion/Action re: Change date of August Regular Meeting

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