

COMMISSIONERS

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

35 Pine ST
Mosquero, NM
87733

**HARDING COUNTY COMMISSION MEETING
SEPTEMBER 10, 2009 8 AM
Commission Office/District Courtroom**

MEETING CALLED TO ORDER

Discussion/Action re: AGENDA

Discussion/Action re: Minutes of Regular Meeting~ August 11, 2009

Discussion/Action re: Minutes of Special Meeting ~August 31, 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

9am State Fire Marshal’s Office – Ron Baca

- a. Fire District #1 Findings
- b. Rosebud Fire & Rescue Inc findings
- c. Fire Fund overview

Diana Lynn Anderson – County Treasurer’s Report

Financial Report

Marie J. Atencio – County Clerk’s Report

FYI – EMS Stipend

FYI – Spanish American Newspapers, Art Work

Discussion/Action re: Oxy USA, Inc. – easement applications

Sec Tnshp Range

- 1. 28 19N 33E
- 2. 04 20N 33E
- 3. 04 19N 33E
- 4. 16 20N 33E
- 5. 14 18N 33E
- 6. 33 19N 33E
- 7. 13 18N 33E
- 8. 23 20N 33E
- 9. 09 20N 33E

Discussion/Action re: Resolution # 2010 – 09 – EMS Training Stipend

Sherrita Fluhman – Finance Director’s Report

Expenditure Budget Report

Discussion/Action re: Bill & Payroll Registers

Discussion/Action re: Policy on Suspected Misconduct, Dishonesty, Fraud, and Whistle-blower Protection

Discussion/Action re: Appointing audit committee for Fraud Policy

Discussion/Action re: FY10 Final Budget – approval from DFA dated 8/19/09

Discussion/Action re: County Confidentiality Policy

FYI – Auditors here to audit FY09 – Sept. 23-25

Update on CDBG workshop - handouts

Herman Martinez ~ Sheriff

Tonja Trujillo ~ Assessor’s Report

Discussion/Action re: Oder Imposing Tax Rates 2009 Tax Year

Discussion/Action re: JPA City of Tucumcari Dispatch Services

Discussion/Action re: MOU with Villages of Roy and Mosquero for Dispatch Services

Lina Weisdorfer ~ DWI COORDINATOR

Arlene Aragon ~ Health Coordinator’s Report

Barbara Shaw – Administrative Assistant

DISCUSSION/ACTION RE: Road Easement for FBK Grazing

DISCUSSION/ACTION RE: Heating/Cooling units at Annex

DISCUSSION/ACTION RE: Finalize Mutual Aid with San Miguel County

DISCUSSION/ACTION RE: Mutual Aid with Union County/Colfax County

DISCUSSION/ACTION RE: Coalition of AS/NM Counties Request

DISCUSSION/ACTION RE: JPA PSAP Cost – Mike Cherry

DISCUSSION/ACTION RE: NM State Library Contract

DISCUSSION/ACTION RE: Economic Ordinance

DISCUSSION/ACTION RE: Resolution # 2010 – 08 – Supporting Hold Harmless of food/medical GRT

FYI - NM Gathering of Counties

ICIP Public Hearing #3 of 3

DISCUSSION/ACTION RE: ICIP Plan & Resolution No 2010 - 04

Old Business:

Personnel Policy

Emergency Manager Status

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