



**County of Harding  
BOARD OF COMMISSION**

**Thursday, January 8<sup>th</sup>, 2026 @ 8:30 a.m.  
at Harding County Courthouse**

**8:30 A.M. MEETING CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE**

**SALUTATION TO THE NEW MEXICO STATE FLAG**

**"I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among United Cultures."**

1. **Info. Item:** Roll Call
2. **Action:** **Board of Commission- Election of Offices**
3. **Action:** Approval of the Agenda
4. **Action:** Approval of Minutes: Regular- December 18, 2025

**SENIOR PROGRAM – VIRGINIA SMITH**

5. **D:** **December 2025** Monthly Reports
6. **D:** Updates

**8:45 A.M. PUBLIC COMMENT**

7. **Discussion ONLY:** (Regarding "Matters within jurisdiction of the County" or "Related to County Business")

**TREASURER-CHRISTINE TRUJILLO**

8. **December 2025** Treasurer's Report

**9: 00 A.M. FY 2026-2027 PUBLIC ROAD HEARING**

**ROAD DEPT. – CALVIN PEARSON**

9. **D:** Road Dept.

**SHERIFF- PEDRO BOLIN**

10. **D/A:** REVISED MOU for Village of Roy
11. **D/A:** REVISED MOU for Village of Mosquero

\*D/A = discussion/possible action

\*D = discussion only

HARDING COUNTY, NM  
DOCUMENT# 20260003  
01/5/26 02:33:38 PM  
1 of 2  
BY Jay J.

**12. D/A:** Plateau Internet Connection for Radios w/ Yucca Installation

**CLERK-MELISSA S. GONZALEZ**

**13. D/A:** Resolution# 2026-24 Adopting Procedure for Compliance

**14. D:** Updates

**ASSESSOR- PHILLIP TRUJILLO**

**15. D:** Updates

**COMMISSIONERS**

**16. D:** Harding County Gun Range Suggestions & Ideas - Mike Shumate (TABLED 11/20/25, 12/18/25)

**17. D/A:** Ordinance # 2021-1 Prairie Dogs (TABLED 11/20/25, 12/18/25)

**18. D/A:** Resolution# 2026-17 Amended #1 Open Meeting Act

**19. D/A:** PHI Care Membership Renewal for 2026

**20. D/A:** APIC Solution Upgrade Fire Alarm Quote

**FINANCE DIRECTOR – DANIELA HAMMER**

**21. D/A:** Approval of Consent Agenda

- a. **December 2025** Expense Budget
- b. Payrolls Ending: 1/2/26
- c. Accounts Payable: 12/23/25 & 1/8/26

**22. D/A:** FY 25-26 2<sup>nd</sup> Quarterly Budget

**23. D/A:** FY 26-27 Budget Calendar

**MANAGER- VICTORIA VILLARREAL**

**24. D:** Manager's Report

**25. D:** Update on County Projects

- a. Road Housing Infrastructure
- b. Roy Senior Center
- c. HC Fairgrounds Concession Stand

**CLOSING PUBLIC COMMENT**

**26. Discussion ONLY:** (regarding "Matters within jurisdiction of the County" or "Related to County Business")

**MEETING ADJOURNED**

If you are an individual with a disability who needs 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 Manager's office at 575-673-2927 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 Manager's office at the number above if a summary or other type of accessible format is needed. The agenda can also be obtained by e-mail: [V.Villarreal@hardingcounty.org](mailto:V.Villarreal@hardingcounty.org) or [D.Hammer@hardingcounty.org](mailto:D.Hammer@hardingcounty.org)

\*D/A = discussion/possible action

\*D = discussion only

HARDING COUNTY, NM  
DOCUMENT# 20260003  
01/5/26 02:33:38 PM  
2 of 2  
BY Jay J.