

**HARDING COUNTY BOARD OF COUNTY COMMISSION MEETING
THURSDAY, MAY 11, 2017
HARDING COUNTY COURTHOUSE
8:30 AM**

**8:30 AM MEETING CALLED TO ORDER
PLEDGE OF ALLEGIANCE**

1. **INFO. ITEM:** Roll Call
2. **D/A ITEM:** Approval Of The Agenda
3. **D/A ITEM:** Approval Of The Special Meeting Minutes From May 9, 2017

SENIOR PROGRAM-Virginia Smith

4. **D/A ITEM:** Monthly Budget
5. **D/A ITEM:** FY 17-18 Budget

GREG VON HOENE

6. **D/A ITEM:** Plateau County Rd. Parallel & Crosscut Permits

COMMISSIONERS:

7. **D/A ITEM:** Assisted Living
8. **D/A ITEM:** County Water Issue
9. **D/A ITEM:** County Manager & Assistant County Manager Job Descriptions

9:00AM

PUBLIC BUDGET REQUESTS (FY 17-18)

10. **Discussion:**

ROAD DEPARTMENT-James Maestas

11. **D/A ITEM:** Road Updates
12. **D/A ITEM:** Safety Equipment Purchase

COUNTY CLERK-CARLA GARRISON

13. **D/A ITEM:** State Archival FYI
14. **D/A ITEM:** Campaign Sign Ordinance #2017-01
15. **D/A ITEM:** Quotes for Micro Fiche Imaging

COUNTY TREASURER-Felicia Esquibel

- 16. D/A ITEM: Monthly Treasurer Report
- 17. D/A ITEM: Report Workshop

10:00 AM

BID OPENING'S

- 18. D/A ITEM: 17/18 Pest Control
- 19. D/A ITEM: 17/18 Propane
- 20. D/A ITEM: 17/18 Diesel & Unleaded
- 21. D/A ITEM : 16/17 Auditor Proposals

ASSESSOR- Philip Trujillo

- 22. D/A ITEM: Updates
- 23. D/A ITEM: Assessor's Annual Report To Commissioners

SHERIFF-RAYMOND GUTIERREZ

- 24. D/A ITEM: NMFA Loan Application

COUNTY MANAGER-Evangeline Garrison

- 25. D/A ITEM: Monthly Budget-April 2017
- 26. D/A ITEM: Accounts Payables-Payrolls
- 27. D/A ITEM: Web-Site Contract Ending
- 28. D/A ITEM: NM Housing Authority
- 29. D/A ITEM: Sheriff's 2009 & 2010 Dodge Chargers
- 30. D/A ITEM: Personnel Policy-Discussion
- 31. D/A ITEM: Procurement Policy-Discussion
- 32. D/A ITEM: FYI New Attorney for FY 17-18. RFP
- 33. D/A ITEM: 4 Day Work Week
- 34. D/A ITEM: Senior Program General Service Agent-Annette Esquibel
- 35. D/A ITEM: Resolution 2017-44 Budget Adjustment FY 16-17
- 36. D/A ITEM: Resolution 2017-45 Budget Adjustment
- 37. D/A ITEM: ICIP Public Input: (June 7th. Community Bldg 5:30pm) (June 8th. Commission Meeting 10am)

12:00 NOON- 2nd BUDGET WORKSHOP

- 38. Resolution 2017-46 Proposed Interim Budget

PUBLIC COMMENT-Limited to items on the Agenda-10 Minutes

**CLOSED SESSION: (Pursuant to Section 10.15.1 of the Open Meeting Act) D/A ITEM:
Limited Personnel Matters-10.15.1.2-1)**

- a. District Attorney-Tim Rose (County Managers-Evangeline Garrison/Debra Garcia)

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 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 hardingfin@plateautel.net or hardingfin2@plateautel.net