

BOARD OF COMMISSION
Thursday, April 18, 2024 @ 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 and the Zia Symbol of perfect friendship among United Cultures."

1. **Info. Item:** Roll Call
2. **Action:** Approval of the Agenda
3. **Action:** Approval of the Minutes: Regular -March 14, 2024 & Special March 19, 2024

SENIOR PROGRAM – VIRGINIA SMITH

4. **D: March 2024** Monthly Reports
5. **D/A:** REVISED Lease Agreement w/ VOR & Harding County Senior Center
6. **D:** Updates

8:45 A.M. PUBLIC COMMENT

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

9:00 A.M. BID OPENING: BOWMAN RD (1.5 MILES)

ROAD DEPT. – MONICA LAVENDER

8. **D/A:** HC Road Dept Agreement for Use of Prperty-B.Cain
9. **D:** Road report

TREASURER – CHRISTINE TRUJILLO

10. **D: March 2024** Treasurer's Report

*D/A = discussion/possible action

*D = discussion only

11.D: Agreement Executed for Positive Pay

SHERIFF- PEDRO BOLIN

12.D/A: Resolution# 2024- 35 Donation of Surplus Vehicle

CLERK- CJ GARRISON

13.D: Updates

ASSESSOR – PHILLIP TRUJILLO

14.D: Updates

FIRE#1-JERRY HICKS

15.D/A: 2023 Volunteer Firefighters Annual Reporting Form

10:00 A.M. BID OPENING FY 2024-2025

16.D/A: Pest Control BID

17.D/A: Fuel BID (unleaded & diesel)

18.D/A: Propane BID

COMMISSIONERS

19.D/A: Ordinance 2018-1 Amendment Harding County Personnel Policy

20.D: LATCF 2023 Annual Report

21.D/A: Harding County Safety Vehicle Policy

22.D/A: USDA-APHIS-WS Financial Plan & Coop Agreement

23.D/A: Resolution# 2024-30 FY 2025-2028 Classification & Compensation

24.D/A: Resolution# 2024-29 Elected Officials & Chief Deputies

25.D/A: Proclamation: May is Motorcycle Awareness Month

26.D/A: Poopy Proclamation – Barbara Shaw ALA

27.D: Harding County CES 2023 Report

FINANCE DIRECTOR – DANIELA HAMMER

28. D/A: Approval of Consent Agenda

a. March 2024 Expense Budget

b. Payrolls Ending: 3/29/24 & 4/12/24

c. Accounts Payable: 3/28/24 & 4/2/24 & 4/11/24

29.D/A: AMENDED Resolution# 2024-15 Budget Adjustments

30.D/A: AMENDED Resolution# 2024-21 Budget Adjustments

31.D/A: Resolution# 2024- 34 Budget Adjustments

32.D/A: FY 23-24 3rd Quarter Budget

MANAGER- VICTORIA VILLARREAL

33.D: Manager's Report

CLOSING PUBLIC COMMENT

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34. 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 or Daniela.H@hardingcounty.org

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