



County of Harding

BOARD OF COMMISSION **Thursday, November 16, 2023 @ 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 –October 12, 2023

SENIOR PROGRAM – VIRGINIA SMITH

4. **D:** October 2023 Monthly Reports
5. **D:** Updates

8:45 A.M. PUBLIC COMMENT

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

ROAD DEPT. – MONICA LAVENDER

7. **D:** Road report

TREASURER – CHRISTINE TRUJILLO

8. **D:** October 2023 Treasurer's Report

ASSESSOR – PHILLIP TRUJILLO

9. **D/A:** Resolution #2024-14 Supporting the New Mexico Counties 2024 Legislative Priorities
10. **D:** Updates

*D/A = discussion/possible action

*D = discussion only

HARDING COUNTY, NM
DOCUMENT# 20230356
11/13/23 11:44:34 AM
1 of 2
BY Melissa Gonzalez

11. Info Item: Roll Call

CLOSED SESSION: Pursuant to Section 10.15.1 of the Open Meeting Act

D/A: (Limited Personnel Matter -10.15.1 H2)

a. Rosebud EMS

RETURN TO OPEN SESSION

12. Info Item: Roll Call

13. D/A: Rosebud EMS Fundraiser

COMMISSIONERS

14. D/A: 9-11 Dispatch Tucumcari Quay Regional Emergency Communication Center - Jamie Luaders

15. D/A: National Crash Responder Proclamation

16. D/A: Resolution # 2024-13 NMFA Loan Contract – Fire #1

17. D/A: Claim of Exemption

a. Lewis

b. Martin

FINANCE DIRECTOR – DANIELA HAMMER

18. D/A: Approval of Consent Agenda

a. October 2023 Expense Budget

b. Payrolls Ending: 10/27/2023 & 11/10/2023

c. Accounts Payable: 10/26/2023 & 11/9/2023

19. D/A: FY 23-24 1st Quarter Budget

MANAGER- VICTORIA VILLARREAL

20. D/A: Harding County 20 Acres Fencing- OUT FOR BID IN DECEMBER

21. D/A: Letter from DFA regarding Fiscal Agent for Capital Outlay Projects

22. D: Manager's Report

Closing PUBLIC COMMENT

23. 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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