



County of Harding

BOARD OF COMMISSION Thursday, February 8th, 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 – December 20, 2023

SENIOR PROGRAM – VIRGINIA SMITH

4. **D:** January 2024 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")

9:00 AM BID OPENING FLORENCE ROAD (0.8 MILES)

ROAD DEPT. – MONICA LAVENDER

7. **D/A:** Resolution# 2024-23 FY 25 Participation CAP (County Arterial Program)
8. **D/A:** Resolution# 2024-24 FY 25 Participation SB (School Bus)
9. **D/A:** Resolution# 2024-25 FY 25 Participation COOP (Cooperative)
10. **D:** Road report

TREASURER – CHRISTINE TRUJILLO

11. **D:** January 2024 Treasurer's Report

*D/A = discussion/possible action

*D = discussion only

CLERK- CJ GARRISON

12.D: Updates

ASSESSOR – PHILLIP TRUJILLO

13.D/A: Contract Services: Oil and Gas Property Appraisal, Total Assessment Solutions Corp. (TASC)

14.D: NMC Updates

15.D: Updates

ROSEBUD FIRE-BOBBY CASADOS

16.D/A: Financial Support Region III Conference

17.D/A: PERA Annual Report

DWI-LINA WEISDORFER

18.D/A: Local DWI Grant & Distribution Program

19.D/A: Resolution# 2024-26 DWI FY 25 Grant Submission

COMMISSIONERS

20.D/A: Resolution# 2024-22 NMFA Loan Contract- Harding County Sheriff's Dept.

FINANCE DIRECTOR – DANIELA HAMMER

21. D/A: Approval of Consent Agenda

- a. **January 2024** Expense Budget
- b. Payrolls Ending: 2/2/24
- c. Accounts Payable: 1/25/24 & 2/8/24

22.D/A: Resolution# 2024-21 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

23.D: Per Diem & Travel Policy

24.D: Manager's Report

CLOSING PUBLIC COMMENT

25. **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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