



County of Harding

ANNIVERSARY

1921

2021

BOARD OF COMMISSION
Thursday, August 10, 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 –July 13, 2023 & SPECIAL July 18, 2023

SENIOR PROGRAM – VIRGINIA SMITH

4. **D:** July 2023 Monthly Reports

8:45 A.M. PUBLIC COMMENT

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

6. **Info Item:** Roll Call

CLOSED SESSION- Pursuant to Section 10.15.1 H7 of Open Meeting Act

7. **D/A:** (Limited Personal Matter 10.15.1 H2)
 - a. Road Dept.

RETURN TO OPEN SESSION

8. **Info Item:** Roll Call

*D/A = discussion/possible action

*D = discussion only

9. D/A: Road Dept.

ROAD DEPT. – MONICA LAVENDER

- 10. D: Road Report
- 11. D/A: Harding County DOT-CDL Driver Drug & Alcohol Policy
- 12. D/A: FY 22-23 Road Projects

TREASURER – CHRISTINE TRUJILLO

- 13. D: July 2023 Treasurer's Report

CLERK – CJ GARRISON

- 14. D: Updates

ASSESSOR – PHILLIP TRUJILLO

- 15. D: Updates

FIRE#1 EMS- JERRY HICKS

- 16. D/A: Approval for NMFA Loan- Rural Fire District #1
- 17. D/A: Resolution# 2024-2 NMFA Application

COMMISSIONERS

MICROSOFT TEAMS MEETING

**MEETING ID: 219 814 101 002 PASSCODE: N7xA3y
CALL IN: (646)893-7101 CONFERENCE ID: 264 247 97#**

- 18. D: Harding County Juniper Project: Inducement Resolution
- 19. D/A: Resolution# 2024-3 ICIP Adoption FY 2025-2029
- 20. D/A: Generator for the Community Building

FINANCE DIRECTOR – DANIELA HAMMER

- 21. D/A: Approval of Consent Agenda
 - a. July 2023 Expense Budget
 - b. Payrolls Ending: 7/21/2023 & 8/4/2023
 - c. Accounts Payable: 7/27/2023 & 8/10/2023

MANAGER- VICTORIA VILLARREAL

- 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

*D/A = discussion/possible action
*D = discussion only

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

Infrastructure Capital Improvement Plan FY 2025-2029

Harding County will hold Public Hearings:

THURSDAY, AUGUST 10th, 2023

Immediately following

the Harding County Board of Commission Meeting

Microsoft Team Meeting

Meeting ID: 272 012 675 748

Passcode: 5DXacT

Call In: (646)893-7101

Conference ID: 760 900 47#

*D/A = discussion/possible action
*D = discussion only