



County of Harding

# ANNIVERSARY

1921

2021

**BOARD OF COMMISSION**  
**Thursday, July 13, 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 – June 8, 2023 & SPECIAL June 27, 2023

**SENIOR PROGRAM – VIRGINIA SMITH**

4. **D: May 2023** Monthly Reports
5. **D: June 2023** Monthly Reports
6. **D:** Update with Village of Roy

**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**

8. **D/A: MADDOX ROAD 1.0 MILES**

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

**ROAD DEPT. – MONICA LAVENDER**

- 9. D: Road Report
- 10. D/A: Cattleguard Request- Craft Ranch Road (tabled 6/8)

**TREASURER – CHRISTINE TRUJILLO**

- 11. D: May 2023 Treasurer's Report

**CLERK – CJ GARRISON**

- 12. D: Updates

**ASSESSOR – PHILLIP TRUJILLO**

- 13. D: NACo Public Lands Resource Center
- 14. D: NMC Updates
- 15. D: Updates

**MOSQUERO FIRE DEPT- ROBERT ARAGON**

- 16. D/A: Transfer Ford Expedition to Fire #1 EMS

**COMMISSIONERS**

- 17. D/A: Harding County Industrial Revenue Bond: Juniper Project
- 18. D/A: Job Description Full Time Sheriff Administrative Assistant Position (tabled 6/8)
- 19. D/A: FY 23-24 USDA-APHIS-WS Agreement 23-73-35-2382-RA
- 20. D/A: Resolution# 2023-37 CAP Agreement
- 21. D/A: Resolution# 2023-38 SB Agreement
- 22. D/A: Resolution# 2023-39 Coop Agreement
- 23. D/A: Resolution# 2023-40 FY 23-24 CAP Match Waiver
- 24. D/A: Resolution# 2023-41 FY 23-24 SB Match Waiver
- 25. D/A: Resolution# 2023-47 End of FY 22-23 Inventory Certification
- 26. D/A: Fencing Harding County 20 acres w/ 3 quotes
- 27. D/A: Moving Sheriff's Inventory from Road Dept Shop
- 28. D/A: Community Building Parking Lot

- 29. Info Item: Roll Call

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

- 30. D/A: (Litigation- 10.15.1 H7)
  - a. Health Plan Assessment- Harding County

**RETURN TO OPEN SESSION**

- 31. Info Item: Roll Call
- 32. D/A: Health Plan Assessment- Harding County

**FINANCE DIRECTOR – DANIELA HAMMER**

- 33. D/A: Approval of Consent Agenda
  - a. June 2023 Expense Budget

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- b. Payrolls Ending: 6/23/2023 & 7/7/2023
- c. Accounts Payable: 6/22/2023 & 6/30/2023 & 7/13/2023

- 34. **D/A:** Resolution# 2023-46 FY 22-23 4<sup>th</sup> Quarter Report
- 35. **D/A:** Resolution# 2024-1 FY 23-24 Final Budget Approval
  - a. Budget Supporting Schedules

**MANAGER- VICTORIA VILLARREAL**

- 36. **D/A:** Job Posting in other Counties and/or NM Counties
- 37. **D/A:** ARPA vs. LATCF - Small Businesses
- 38. **D:** Manager's Report

**Closing PUBLIC COMMENT**

- 39. **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 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: [V.Villarreal@hardingcounty.org](mailto:V.Villarreal@hardingcounty.org) or [Daniela.h@hardingcounty.org](mailto:Daniela.h@hardingcounty.org)

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