



County of Harding

BOARD OF COMMISSION Thursday, March 14, 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 – February 8, 2024

SENIOR PROGRAM – VIRGINIA SMITH

4. **D:** February 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 A.M. BID OPENING: TRIGG RD PHASE II (1.3 MILES)

ROAD DEPT. – MONICA LAVENDER

7. D/A: Purchase of John Deere \$133, 757.73
8. D/A: Quotes for new Compactor
9. D/A: Harding County to Participate in NM DOT
 - a. NMDOT 2024 Annual Hardship
 - b. NMDOT 2024 Public Entity Sale
10. D/A: Resolution# 2024-32 Annual Certified County Mileage Report

*D/A = discussion/possible action

*D = discussion only

- 11.D/A: FY 25 NMDOT Participation Road Projects
- 12.D: Road report

TREASURER – CHRISTINE TRUJILLO

- 13.D: **February 2024** Treasurer's Report
- 14.D/A: CrossFirst Bank Concern
- 15.D/A: CD Purchase

SHERIFF- PEDRO BOLIN

- 16.D/A: FY 25 LEPP Application Certification

CLERK- CJ GARRISON

- 17.D: Updates

ASSESSOR – PHILLIP TRUJILLO

- 18.D: Updates

ROSEBUD FIRE-BOBBY CASADOS

- 19.D/A: Financial Support for Region III Conference
- 20.D/A: PERA Annual Report

COMMISSIONERS

MICROSOFT TEAMS @ 10:30 a.m.

Meeting ID: 226 146 124 314 Passcode: arap5h

Call IN: (646)893-7101 Passcode: 520 634 135#

- 21.D/A: **KMA Audit Presentation**
- 22.D/A: Resolution # 2024-28 FY 22-23 Audit Acceptance
- 23.D: Resolution# 2024-19 Guidelines for EMT Payment
- 24.D/A: Resolution# 2024-27 Per Diem & Travel Policy
- 25.D/A: Award Bid for County Facility Site Fencing Project
- 26.D/A: Claim of Exemption
 - a. Travis Driscoll
- 27.D/A: Ordinance 2018-1 Amendment Harding County Personnel Policy

FINANCE DIRECTOR – DANIELA HAMMER

- 28. D/A: Approval of Consent Agenda
 - a. **February 2024** Expense Budget
 - b. Payrolls Ending: 2/16/24 & 3/1/24 & 3/15/24
 - c. Accounts Payable: 2/22/24 & 3/14/24
- 29.D/A: Resolution# 2024-31 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

- 30.D: Manager's Report

CLOSING PUBLIC COMMENT

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31. 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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BY Melissa Gonzalez