



County of Harding

ANNIVERSARY

1921

2021

BOARD OF COMMISSION

Thursday, May 11th, 2023

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. **Info. Item:** Housekeeping and webcasting meeting information
3. **Action:** Approval of the Agenda
4. **Action:** Approval of the Minutes: Regular – April 13, 2023 & SPECIAL May 2, 2023 & May 9, 2023

SENIOR PROGRAM – VIRGINIA SMITH

5. **D: March 2023** Monthly Reports
6. **D: April 2023** Monthly Reports
7. **D:** Senior Program Updates

8:45 A.M. PUBLIC COMMENT

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

*D/A = discussion/possible action

*D = discussion only

ROAD DEPT. – MONICA LAVENDER

- 9. **D/A:** Possible Road Bids
 - a. Miller Road (1.5 miles)
 - b. Maddox Road (2 sections 1.0 mile)
- 10. **D/A:** Purchasing USED/NEW Semi
- 11. **D/A:** Road Report

TREASURER – CHRISTINE TRUJILLO

12. **D:** April 2023 Treasurer's Report

13. Info Item: Roll Call Vote

CLOSED SESSION- Pursuant to Section 10.15.1 of Open Meeting Act

14. **D/A:** **(Limited Personnel Matter- 10-15.1 H2)**

- a. Sheriff Dept
- b. Rosebud EMS

RETURN TO OPEN SESSION

15. Info Item: Roll Call Vote

SHERIFF - PEDRO BOLIN

- 16. **D/A:** MOU San Juan County Juvenile Detention Facility
- 17. **D/A:** Create new position- Executive Secretary
- 18. **D/A:** Approval for Sheriff's on PERA Plan 4
- 19. **D/A:** Purchase new radios w/ long range PO
- 20. **D:** Sheriff Budget
- 21. **D:** Updates

CLERK – CJ GARRISON

- 22. **D/A:** Resolution# 2023-36 Designating the Location of Polling Places all Statewide Elections conducted in 2023 & 2025 and Appointing the Board of Registration Members of the County
- 23. **D:** Updates

ASSESSOR – PHILLIP TRUJILLO

- 24. **D/A:** Annual Report
- 25. **D:** NMC Updates
- 26. **D:** Updates

10:00 A.M. BID OPENING

27. **D/A:** Select FY 23-24 Fuel Bid (unleaded & diesel)

COMMISSIONERS

- 28. **D/A:** Plateau Presentation- Emmanuel Rodriguez
 - c. Presentation Easements

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- i. Bonomo Road
- ii. SO Road

29.D: Update Tucumcari Dispatch 9-11 and GRT Tax

30.D/A: National Poppy Day Proclamation- American Legion Auxiliary

31.D/A: Appoint Alternate for EPOCOG/NERPTO

FINANCE DIRECTOR – DANIELA HAMMER

32. D/A: Approval of Consent Agenda

- a. **April 2023** Expense Budget
- b. Payrolls Ending: 4/28/2023 & 5/12/2023
- c. Accounts Payable: 4/13/2023 & 4/26/2023 & 5/11/2023

33.D/A: Resolution # 2023- 35 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

34. Manager's Report

Closing PUBLIC COMMENT

35. 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 or Daniela.h@hardingcounty.org

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