



County of Harding

ANNIVERSARY

1921

2021

BOARD OF COMMISSION
Wednesday, December 14, 2022

At:

HARDING COUNTY COMMUNITY BUILDING

8:30AM

****Due to current Pandemic, for health safety, the County follows social distancing and the restrictions set forth in the NM Governor's current issued Health Order****

Please view meeting on **MICROSOFT TEAMS**

Click JOIN, enter Meeting ID: **225 583 001 752** Password: **7EB56y**

Or Call-In: **1-646-893-7101** Conference ID: **504 212 11#**

****Submit public comments by calling the County Manager's Office at 575-673-2927 (Prior or During meeting)****

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 – November 22, 2022 & Special- November 15, 2022

SENIOR PROGRAM – VIRGINIA SMITH

- 5. D:** November 2022 monthly reports

HARDING COUNTY, NM
DOCUMENT# 20220438
12/9/22 10:26:16 AM
1 of 3
BY Eddie DesChamps

*D/A = discussion/possible action

*D = discussion only

8:45 A.M. PUBLIC COMMENT

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

ROAD DEPT. – MONICA LAVENDER

- 7. **D/A:** Cattleguard Policy & Application
- 8. **D:** Road report

TREASURER – CHRISTINE TRUJILLO

- 9. **D:** **November 2022** Treasurer's Report
- 10.**D:** Farmers& Stockmens Bank and Central Bank & trust are becoming **CrossFirst Bank**

CLERK – CJ GARRISON

- 11.**D:** Updates

ASSESSOR – PHILLIP TRUJILLO

- 12.**D:** Updates

13.Info Item: Roll Call Vote

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

14.D/A: (Limited Personal Matter- 10.15.1 H2)

- a. Annual Performance Evaluation
 - i. County Manager
 - ii. Road Super
 - iii. Finance Director

RETURN TO OPEN SESSION

15.Info Item: Roll Call Vote

16.D/A: Annual Performance Evaluation

- b. County Manager
- c. Road Super
- d. Finance Director

COMMISSIONERS

11:00 A.M.

- 17.**D/A:** PHI Cares Air Medical Annual Agreement
- 18.**D/A:** Resolution# 2023-17 Open Meeting Act
- 19.**D/A:** Quote GASB 87 & 96
- 20.**D/A:** Presentation on IRB- Duke Energy, Holland Hart, and Ernest and Young
- 21.**D/A:** Resolution# 2023-18 Supporting a Public-Private Economic Development Mainstreet & 2022-2024 Mainstreet MOU
- 22.**D/A:** Health Council Fact Sheet - Judy Casados
- 23.**D/A:** Resolution# 2023-19 Fire #1 Disposition of Surplus Vehicle

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24. D/A: Lease Agreement with CrossFirst Bank (previously Farmers & Stockmen)

FINANCE DIRECTOR – DANIELA HAMMER

25. D/A: Approval of Consent Agenda

- a. **November 2022** Expense Budget
- b. Payrolls Ending: 12/9/2022
- c. Accounts Payable: 11/28/2022 & 12/8/2022

26. D/A: Resolution# 2023-20 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

27. D/A: 2023 Holiday Schedule

28. D/A: 2023 Pay Schedule

29. D: COVID-19 Updates

30. Manager's Report

Closing PUBLIC COMMENT

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 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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