



County of Harding

ANNIVERSARY

1921

BOARD OF COMMISSION
Thursday, January 12th, 2023

2021

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: **213 793 071 548** Password: **ERzDMU**

Or Call-In: **1-646-893-7101** Conference ID: **246 741 744#**

****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 – December 14, 2022 & Special December 28, 2022

SENIOR PROGRAM – VIRGINIA SMITH

- 5. D: November** 2022 Monthly Reports
- 6. D: December** 2022 Monthly Reports

*D/A = discussion/possible action

*D = discussion only

8:45 A.M. PUBLIC COMMENT

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

ROAD DEPT. – MONICA LAVENDER

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

TREASURER – CHRISTINE TRUJILLO

- 10.**D:** **December 2022** Treasurer's Report

CLERK – CJ GARRISON

- 11.**D/A:** Resolution# 2023-22 Adopting Procedures for Compliance in Accordance with NMSA 10-17; Miscellaneous Provisions
12.**D:** Updates

ASSESSOR – PHILLIP TRUJILLO

- 13.**D:** Updates

- 14.**Info Item:** Roll Call Vote

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

- 15.**D/A:** (Limited Personnel Matter- 10.15.1 H2)

- a. Road Dept.

- 16.**D/A:** (Purchase, Acquisition or Disposal of Real Property / Water Rights)

- a. Community Building/ Fairgrounds

RETURN TO OPEN SESSION

- 17.**Info Item:** Roll Call Vote

FIRE #1 EMS - JERRY HICKS

- 18.**D/A:** 2023 EMT Application

- a. Annual Report
b. Fund Act
c. License Application

ROSEBUD FIRE-BOBBY CASADOS

- 19.**D/A:** 2023 EMT Application

- a. Fund Act

COMMISSIONERS

11:00 A.M.

*D/A = discussion/possible action

*D = discussion only

20.D/A: Bond Counsel - Joe Lennihan

21.D/A: Lease Agreement CrossFirst Bank (Farmers & Stockmen)

FINANCE DIRECTOR – DANIELA HAMMER

22. D/A: Approval of Consent Agenda

- a. **December 2022** Expense Budget
- b. Payrolls Ending: 12/23/2022 & 1/6/2023
- c. Accounts Payable: 12/22/2022 & 1/12/2023

23.D/A: Harding County FY 2023-2024 Budget Calendar

24.D/A: 2nd Quarter Budget

MANAGER- VICTORIA VILLARREAL

25.D: COVID-19 Updates

26. Manager's Report

Closing PUBLIC COMMENT

27. 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

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