



County of Harding

BOARD OF COMMISSION **Thursday, May 16th, 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- April 18, 2024

SENIOR PROGRAM – VIRGINIA SMITH

- 4. D:** April 2024 Monthly Reports
- 5. D/A:** REVISED Lease Agreement w/ VOR & Harding County Senior Center (tabled 4/18/24)
- 6. D/A:** Title III Budget Workbook
- 7. D/A:** Assurances
- 8. D/A:** Certification Regarding Lobbying
- 9. D/A:** Certification Regarding Debarment, Suspension and Other Responsibility Matters
- 10. D/A:** FY 2024-2025 Local Funds Commitment
- 11. D:** Updates

8:45 A.M. PUBLIC COMMENT

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

ROAD DEPT. – MONICA LAVENDER

- 13. D:** RFP on Road Projects
- 14. D:** Road report

*D/A = discussion/possible action

*D = discussion only

TREASURER – CHRISTINE TRUJILLO

15. D: April 2024 Treasurer’s Report

CLERK- CJ GARRISON

16. D: Updates

ASSESSOR – PHILLIP TRUJILLO

17. D/A: Annual Report

18. D: Updates

FIRE #1- JERRY HICKS

19. D/A: Mutual Aid Agreement with Harding County Rural Fire District #1 and Trementina

COMMISSIONERS

20. D/A: Harding County Safety Vehicle Policy

21. D/A: Natalie Smith Proposal for Work Study at Harding County

22. D/A: Approve FY 2024-2025 Interim Budget

23. D/A: Resolution# 2024-37 Adoption ICIP FY 2026-2030

24. Info Item: Roll Call

CLOSED SESSION: Pursuant to Section 10.15.1 of Open Meeting Act

D: (Limited Personnel Matter- 10.15.1 H2)

a. Road Dept.

RETURN TO OPEN SESSION

25. Info Item: Roll Call

26. D/A: Road Dept.

FINANCE DIRECTOR – DANIELA HAMMER

27. D/A: Approval of Consent Agenda

- a. April 2024 Expense Budget
- b. Payrolls Ending: 4/26/24 & 5/10/24
- c. Accounts Payable: 4/25/24 & 5/9/24

28. D/A: Resolution# 2024-36 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

29. D: Manager’s Report

CLOSING PUBLIC COMMENT

30. 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

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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 D.Hammer@hardingcounty.org