



County of Harding

BOARD OF COMMISSION
Thursday, September 14, 2023 @ 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 –August 10, 2023

SENIOR PROGRAM – VIRGINIA SMITH

4. **D: July 2023** Monthly Reports
5. **D: August 2023** Monthly Reports

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:** Road Report

8. **Info Item:** Roll Call

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

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

a. Road Dept

RETURN TO OPEN SESSION

*D/A = discussion/possible action

*D = discussion only

9. Info Item: Roll Call

10.D/A: Road Dept.

TREASURER – CHRISTINE TRUJILLO

11.D: August 2023 Treasurer's Report

SHERIFF – PEDRO BOLIN

12.D/A: Purchase new Sheriff vehicle- Melloy/ WAC Upfitters Quote

13.D: Donating to Hope for the Hopeless H2O

CLERK – CJ GARRISON

14.D: Updates

ASSESSOR – PHILLIP TRUJILLO

15.D/A: 2023 Certificate of Property Tax Rates

16.D: Updates

HEALTH COUNCIL- BOBBY ARAGON

17.D/A: Carport for Health Council Vans

COMMISSIONERS

18.D/A: Resolution# 2024-4 Inducement Juniper Project

19.D/A: PLAT Approval- Wes Walker

20.D/A: Harding County Claim of Exemption

21.D/A: National Center for Public Lands Counties (Contribution of 1% of LATCF)

22.D: Press Release for Transportation Project Funds Awarded

23.D/A: Resolution # 2024-6 NM Transportation Project Fund (TPF) Agreement

24.D/A: Resolution# 2024-7 Transportation Project Fund (TPF) Match Wavier

25.D: Local Capital Outlay Project Cost Overruns

FINANCE DIRECTOR – DANIELA HAMMER

26. D/A: Approval of Consent Agenda

a. August 2023 Expense Budget

b. Payrolls Ending: 8/18/2023 & 9/1/2023 & 9/15/2023

c. Accounts Payable: 8/24/2023 & 9/14/2023

27.D/A: Resolution# 2024-5 Budget Adjustment

MANAGER- VICTORIA VILLARREAL

28.D: Manager's Report

Closing PUBLIC COMMENT

29. Discussion ONLY: (regarding "Matters within jurisdiction of the County" or "Related to County Business")

*D/A = discussion/possible action

*D = discussion only

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

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

HARDING COUNTY, NM
DOCUMENT# 20230300
09/11/23 09:00:16 AM
3 of 3
BY Melissa Gonzalez