



**County of Harding**

**BOARD OF COMMISSION**  
**Thursday, October 12<sup>th</sup>, 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 –September 14, 2023

**SENIOR PROGRAM – VIRGINIA SMITH**

4. **D: September 2023** Monthly Reports
5. **D:** Senior Center Report
6. **D:** Non-Metro AAA-Homemaker Position - Neil Segotta

**8:45 A.M. PUBLIC COMMENT**

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

**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. Senior Center

RETURN TO OPEN SESSION

**9. Info Item: Roll Call**

**10.D/A:** Senior Center

\*D/A = discussion/possible action

\*D = discussion only

**ROAD DEPT. – MONICA LAVENDER**

- 11. **D/A:** To bid-out Lewis Road & Candido Road
- 12. **D/A:** Quote for WAC Upfitters
- 13. **D:** Road report
- 14. **D:** 4K Earthworks- Cody Kite

**TREASURER – CHRISTINE TRUJILLO**

- 15. **D:** **September 2023** Treasurer's Report

**SHERIFF – PEDRO BOLIN**

- 16. **D/A:** NM Traffic & Criminal Software and Inter-Govt Service Agreement Between NM Dept of Public Safety & Board of County Commissioners for Harding County
- 17. **D/A:** Approval for NMFA Loan- Harding County Sheriff's Dept.
- 18. **D/A:** Resolution# 2024-12 NMFA Application
- 19. **D:** Updates

**CLERK – CJ GARRISON**

- 20. **D:** Updates

**ASSESSOR – PHILLIP TRUJILLO**

- 21. **D/A:** Resolution# 2024-11 Supporting Operation Green Light for Veterans

**COMMISSIONERS**

- 22. **D/A:** Request Water Easement – Layne Strebeck
- 23. **D/A:** National Nurse Practitioner Week Proclamation
- 24. **D/A:** Veteran's Day Proclamation
- 25. **D/A:** Resolution # 2024-6 NM Transportation Project Fund (TPF) Agreement & Grant Agreement
- 26. **D/A:** Resolution# 2024-8 CAP Extension FY 23
- 27. **D/A:** Resolution# 2024-9 COOP Extension FY 23
- 28. **D/A:** Resolution# 2024-10 SB Extension FY 23
- 29. **D:** Apologize & Reimbursement – Vanita Menapace

**FINANCE DIRECTOR – DANIELA HAMMER**

- 30. **D/A:** Approval of Consent Agenda
  - a. **September 2023** Expense Budget
  - b. Payrolls Ending: 9/29/2023 & 10/13/2023
  - c. Accounts Payable: 9/28/2023 & 10/12/2023
- 31. **D/A:** **AMEND** Resolution# 2024-5 Budget Adjustment

**MANAGER- VICTORIA VILLARREAL**

- 32. **D:** Manager's Report

**Closing PUBLIC COMMENT**

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**33. 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 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](mailto:V.Villarreal@hardingcounty.org) or [Daniela.h@hardingcounty.org](mailto:Daniela.h@hardingcounty.org)

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