



County of Harding

BOARD OF COMMISSION Thursday, January 25th, 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:** BOARD OF COMMISSION- ELECTION OF OFFICERS
3. **Action:** Approval of the Agenda
4. **Action:** Approval of the Minutes: Regular –December 20th, 2023

SENIOR PROGRAM – VIRGINIA SMITH

5. **D:** December 2023 Monthly Reports
6. **D:** Updates

8:45 A.M. PUBLIC COMMENT

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

9:00 A.M. FY 2024-2025 PUBLIC ROAD HEARING

ROAD DEPT. – MONICA LAVENDER

8. **D:** Road report

TREASURER – CHRISTINE TRUJILLO

9. **D:** December 2023 Treasurer's Report

*D/A = discussion/possible action

*D = discussion only

CLERK- CJ GARRISON

- 10.D/A: Resolution# 2024-20 Adopting Procedures for Compliance
- 11.D: Updates

ASSESSOR – PHILLIP TRUJILLO

- 12.D: Updates

HARDING COUNTY, NM
 DOCUMENT# 20240017
 01/19/24 12:56:57 PM
 2 of 3
 BY Melissa Gonzalez

ROSEBUD FIRE-BOBBY CASADOS

- 13.D/A: EMS Fund Act LocalFunding Application
- 14.D/A: EMS Annual Service Report

15.Info Item: Roll Call

CLOSED SESSION: Pursuant to Section 10.15.1 of Open Meeting Act

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

- a. Road Dept.

RETURN TO OPEN SESSION

16.Info Item: Roll Call

COMMISSIONERS

- 17.D/A: **REVISED** Lease Agreement Community Building
- 18.D/A: 2024 El Centro Family Health Lease Agreement
- 19.D/A: **Apollo Air Medical**
- 20.D/A: Claim of Exemption
 - a. B. Johnson

FINANCE DIRECTOR – DANIELA HAMMER

- 21. D/A: Approval of Consent Agenda
 - a. **December 2023** Expense Budget
 - b. Payrolls Ending: 12/22/2023 & 1/5/2024 & 1/19/2024
 - c. Accounts Payable: 12/22/2023 & 1/11/2024
- 22.D/A: **FY 23-24** 2nd Quarter Budget
- 23.D/A: Approval for FY 24-25 Budget Calendar

MANAGER- VICTORIA VILLARREAL

- 24.D: Manager's Report

CLOSING PUBLIC COMMENT

- 25. **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

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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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