



## County of Harding

### BOARD OF COMMISSION Wednesday, December 20<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 –November 16, 2023, SPECIAL November 16, 2023, SPECIAL December 7, 2023

#### **SENIOR PROGRAM – VIRGINIA SMITH**

4. **D:** October & November 2023 Monthly Reports
5. **D:** Updates

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

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

#### **9:00 A.M. BID OPENING**

7. **D/A:** Candido Rd. (0.4 miles) & Lewis Rd. (0.8 miles)

#### **ROAD DEPT. – MONICA LAVENDER**

8. **D/A:** Revision of Bid Packet
9. **D/A:** FY 23-24 Road Projects
10. **D/A:** New Hires CDL Schooling
11. **D:** Road report

\*D/A = discussion/possible action

\*D = discussion only

**TREASURER – CHRISTINE TRUJILLO**

**12.D:** November 2023 Treasurer's Report

**13.D/A:** Notice of Public Fund Collateral Change at Cross First Bank

**CLERK- CJ GARRISON**

**14.D:** HC Policy Specific Holiday

**15.D:** Updates

**ASSESSOR – PHILLIP TRUJILLO**

**16.D:** Updates

**FIRE #1- JERRY HICKS**

**17.D/A:** Resolution# 2024-19 REVISED EMS Stipends

**18.D/A:** EMS Fund Act Local Funding Application

**19.D/A:** EMS Annual Service Report

**20.D/A:** HCRFD1 EMS License Renewal

**21.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. Annual Performance Evaluation

i. Road Dept

ii. Finance Director

iii. County Manager

**RETURN TO OPEN SESSION**

**22.Info Item: Roll Call**

**COMMISSIONERS**

**23.D/A:** PHI Cares Air Medical Annual Agreement

**24.D/A:** Resolution# 2024-17 Open Meeting Act

**25.D:** Public Official Bond for 2024-2026 Policy Term

**26.D/A:** Resolution# 2024-18 Health Council Proclamation

**27.D/A:** Lease Agreement for the Roy Senior Complex

**28.D/A:** Community Building- Linda Lewis

**29.D/A:** Claim of Exemption

a. Lewis

**FINANCE DIRECTOR – DANIELA HAMMER**

**30. D/A:** Approval of Consent Agenda

a. **November 2023** Expense Budget

b. Payrolls Ending: 11/24/2023 & 12/8/2023

c. Accounts Payable: 11/22/2023 & 12/14/2023

**31.D/A:** Resolution# 2024-15 Budget Adjustment

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**MANAGER- VICTORIA VILLARREAL**

**32.D/A:** 2024 Holiday Schedule

**33.D/A:** 2024 Pay Schedule

**34.D:** Manager's Report

**Closing PUBLIC COMMENT**

**35. 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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