

**MCKINLEY COUNTY
BOARD OF COMMISSIONERS**

Commissioners:

Anthony Tanner
Commissioner

Carol Bowman-Muskett
Chairperson

Genevieve Jackson
Commissioner



Supporting Staff:

Bill Lee
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday January 5, 2015
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- Selection of County Chairperson

CONSENT AGENDA: This item is placed on the agenda so that the Commission can designate by unanimous consent those routine items that they wish to be approved by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 1 through 2 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of December 15, 2015.
2. Review payment of bills in the amount of \$136,404.67 from December 11, 2015 through December 24, 2015. P-Card payment for the month of November in the amount of \$46,980.02

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

ACTION:

3. Review and approve Resolution No. JAN-15-001 Open Meetings Act. Doug Decker.
4. Review and approve Resolution No. JAN-15-002 Suspending the Minimum Tax Penalty. Ernest Becenti; County Treasurer.

5. Review request for assistance with gravel, sand, asphalt and culvert to reinforce 150 feet of Arapaho Lane. Eve Little; Resident.
6. Review and approve a letter supporting the transfer of a Liquor License owned by Winco LLC (Justin Winfield) out of McKinley County. Justin Winfield and Commissioner Tony Tanner.
7. Review and approve Budget Resolution No. JAN-16-003 in the amount of \$3,854,963.00 to decrease budgeted revenue and expenses for two FEMA projects (2006 #1936 and 2014 #4152) due to lack of Right-of-Way. Sara Keeler; Finance.
8. Review and approve Budget Resolution No. JAN-15-004 in the amount of \$1,300,00.00 to decrease budgeted revenue and expenses for two FEMA projects (2006 #1936 and 2014 #4152) due to lack of Right-of-Way. Sara Keeler; Finance
9. Review and approve Budget Resolution No. JAN-16-005 in the amount of \$100,500.00 to budget insurance monies received for wrecked deputy vehicles so new deputy vehicles can be purchased. Sara Keeler; Finance.
10. Review and approve Resolution JAN-16-006 adopting the required Community Development Block Grant (CDBG) Annual Certifications and Commitments. Anthony Dimas, Jr.; OEM.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment