

Anthony Tanner
Chairperson

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Bill Lee
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday February 16, 2016
Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

A. MCKINLEY COUNTY BOARD OF FINANCE.

1. Presentation on the 1st quarter of fiscal year 2016 (July, August & September) from the Treasurer's Office. Treasurer Ernest Becenti and Robert Griego.
2. Approval of the Treasurer's Report.
3. Conclude Board of Finance Meeting

B. REGULAR BOARD OF COUNTY COMMISSION MEETING

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 4 through 6 on the consent agenda.

4. Approval of minutes: Regular meeting minutes of February 2, 2016.
5. Review payment of bills in the amount of \$274,667.77 from January 29, 2016 through February 10, 2016.
6. Review County Health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$2,539.50
 - b. Indigent Burial: \$600.00

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.

7. Review & Discuss 1st (July-Sept, 2015) and 2nd quarter (Oct-Dec 2015) Grants & Project Reports. Anthony L. Dimas, Jr.; OEM.

ACTION:

8. Review and approve request for funding in the amount of \$32,000 for the New Life Learning Center to help with residents within the County to obtain their GED. Benson Ndolo; New Life Learning Center.
9. Review and approve Resolution No. FEB-16-014 to use Mil Levy proceeds to secure a revolving line of credit for RMCHCS. John McMullin; RMCHCS.
10. Review and approve an MOU between the Navajo Nation, Division of Transportation and McKinley County to formalize the Government to Government relationship of the IGA on Roads. Jeff Irving & Priscilla Lee.
11. Review and approve the following to close out the NMFA Grant project #3284-PG. Anthony L. Dimas; OEM.
 - a. Authorization Resolution NO. FEB-16-015.
 - b. Certificate of Grantee
 - c. Grant Agreement
12. Review and approve Budget Resolution FEB-16-013 in the amount of \$250,000 to increase for Zuni VFD for purchase of a new fire engine using carryover funds. Bill Woolman; Fire.
13. Review, update and approve McKinley County's Committee and Board appointments. Bill Lee.
14. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Three items under NMSA 1978 Section 10-15-1(H)(8), dealing with the disposition of real property;
 - b. Action in open meeting on items discussed in closed session if needed.
 - i. The Lease for MedStar Ambulance
 - ii. Easement adjacent to County Road 1 Mentmore
 - iii. Other Action if needed

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment