

Anthony Tanner
Chairperson

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Bill Lee
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday March 15, 2016
Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

A. MCKINLEY COUNTY BOARD OF FINANCE.

1. Presentation on the 2nd quarter of fiscal year 2015 (October, November, & December) from the Treasurer's Office. Treasurer Ernest Becenti and Robert Griego.
2. Presentation on the 2nd quarter of fiscal year 2015 report to DFA (October, November, & December) from the Finance Office. Sara Keeler, Finance Director.
3. Acceptance and Approval of both the Treasurer's and Finance Departments Quarterly reports for the 2nd Quarter of fiscal year 2015.
4. 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 5 through 7 on the consent agenda.

5. Approval of minutes: Regular meeting minutes of March 1, 2016.
6. Review payment of bills in the amount of \$57,266.15 from February 11, 2016 through March 10, 2016.
7. Review County Health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$2,632.11

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.

8. Present to the Commission Legislative update regarding the Navajo Nation. Mark Freeland.
9. Discussion on reprioritization of requested funding for equipment EMS/Comm allotment. Ken Hoffman; Fire/EMS.

ACTION:

10. Review and approve proposed Purchasing Policy Regulation manual, Policy No. P-001. Ronald Caviggia; Purchasing.
11. Review and approve Corrected Certificate and Acknowledgment of Abandonment of an Easement and Affirmation and Continuation of an Easement. Doug Decker; County Attorney.
12. Review and approve Resolution No. MAR-16-022 to transfer SO-Seizures fund collected prior to 7/1/15 to the Sheriff's General Fund budget and to budget expenses for the purchase of Equipment, Guns, and Swat Vest for the Sheriff's Department. Sara Keeler; Finance.
13. Review and approve Resolution MAR-16-023 to budget revenues and expenses for a 5% grant admin fee from the Community transformation grant administered by the Grants Department to be used specifically for training and travel for the Grants Department. Sara Keeler; Finance.
14. Review and approve Resolution MAR-16-024 to budget the transfer of cash, revenues and expenses for the transfer of funds budgeted, collected, and expended in the General fund to a Special Revenue fund. Sara Keeler; Finance.
15. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. One item under NMSA 1978 Section 10-15-1(H)(8), dealing with the disposition of real property;
 - b. One item under NMSA 1978 Section 10-15-1 (H)(2) to discuss the County Managers Office.
 - c. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment