

Anthony Tanner
Chairperson

Carol Bowman-Muskett
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Bill Lee
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday April 19, 2016
Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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 3 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of April 5, 2016.
2. Review payment of bills in the amount of \$430,537.92 from April 1, 2016 through April 14, 2016. P-Card payment in the amount of \$46,221.55 for the month of March 2016.
3. Review County Health as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$4,222.61

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.

4. To discuss the advantages of the North West Council of Governments having their own building. Patty Lundstrum, Greater Gallup Economic Development.
5. Discussion of the current drought condition for McKinley County. Anthony Dimas Jr.; OEM.

ACTION:

6. Review and approve minutes and addendum to the minutes of the 2016 Fire Tax Board Meeting. Bill Woolman; McKinley County Fire Excise Tax Board.
7. Review and approve Resolution No. APR-16-030 confirming the 2015 Tax Rates approved at the September 8, 2015 Commission Meeting. Kathleen Arviso; Assessor's Office.
8. Review and approve MOU with Mexican Springs Chapter on Deer Springs Rd. Jeff Irving; Roads Department.
9. Review and approve Resolution APR-16-029 in the amount of \$50,000.00 to budget expenses for the payment of Trust & Agency (escrow) amounts that are to be returned as unused to the telecommunication applicants. Rhoda Eustace, Finance Department.
10. 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. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment