

Anthony Tanner
Chairperson



Supporting Staff:

Carol Bowman-Muskett
Jr.
Commissioner
Manager
Genevieve Jackson
Decker
Commissioner
County Attorney

McKINLEY COUNTY

Anthony Dimas
County
Douglas W.

AGENDA

Wednesday September 7, 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 August 16, 2016.
2. Review payment of bills in the amount of \$550,980.84 from August 11, 2016 through August 31, 2016. Review P-Card payment for the month of July 2016 in the amount of \$33,845.60.
3. Review County Health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$744.87

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. Present to Bill Woolman Fire Chief with a plaque on his recent Retirement from McKinley County. Chairmen Anthony Tanner.

ACTION:

5. Present to the Commission and seek approval for a letter of support for GallupArt's proposed NEH grant to create a website featuring Gallup's collection of WPA-era art. Rose Eason.
6. Review and approve Resolution No. AUG-16-049 Authorizing the disposition of personal property of current resale value of \$5,000 or less. Hugo Cano; Purchasing.
7. Review and approve revocable use permit for Sacred Wind to run fiber down Old Zuni Drive-in Rd and High Range Rd. Jeff Irving; Roads.
8. Review and approve letter of support of the application to the Northern New Mexico Resource Advisory Committee for the use of Title II Project monies from the Secure Rural Schools Act. Doug Decker; County Attorney.
9. Update and reapprove MOU 14-SEP-3826 an MOU with Gallup Land Partners regarding Carbon Coal Road (included is a deed of dedication from GLP). Doug Decker; County Attorney.
10. Adopt and approve Tribal mutual Law Enforcement Agreement between McKinley County Sheriff's Department and Ramah Navajo Police. Doug Decker; County Attorney.
11. Review and approve the letter from DFA approving McKinley County's FY17 Final Budget. Sara Keeler; Finance.
12. Review and approve Internal Budget Adjustment for \$5,000 from Non-Capital Equipment to Capital for 5 change order requested by the Fire Marshall's Office. And payment for Ambulance to Braun NW, Inc. in the amount of \$156,470.00. Sara Keeler. Finance.
13. Review and approve the following Budget Resolutions. Sara Keeler; Finance.
 - a. SEP-16-053 in the amount of \$7,745 for an EMS Fund Act Grant received by Tohatchi EMS for the purchase of equipment and instructors for Conference.
 - b. SEP-16-054 in the amount of \$21,653 for the recreational trails & trailhead program (RTTP).
 - c. SEP-16-055 in the amount of \$50,000 to budget revenue and expense for the NJFA grant for the Economic Development Feasibility Study.
 - d. SEP-16-056 in the amount of \$21,810 for the Project Safe Neighborhoods (PSN) to cover overtime for the Sheriff's Department.
 - e. SEP-16-057 in the amount of \$9,493 for remaining revenues expenses for the 2015 HEMPG grant from the FY16 budget balance.
 - f. SEP-16-058 in the amount of \$124,836 to budget remaining expenses for the 2015 SHSGP Grant.
 - g. SEP-16-059 in the amount of \$52,567 to increase budgeted revenues and expenses for actual money received from the State Fire Marshall's Office.
 - h. SEP-16-060 in the amount of \$25,000 to increase budgeted expenses for remaining money needed to purchase road equipment.
 - i. SEP-16-061 in the amount of \$77,678.65 for final payment and to close Energy Savings Project with ECI.
 - j. SEP-16-062 in the amount of \$234,742.31 to increase budgeted expenses to reimburse State Economic Development Dept. unused funds from the Ramah Navajo Foods project from FY11.
14. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. One items under (H)(8) to discuss 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