

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 20, 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 and 2 on the consent agenda.

1. Approval of minutes: Special meeting minutes of August 23, 2016.
Regular meeting minutes of September 7, 2016
Special meeting minutes of September 13, 2016
2. Review payment of bills in the amount of \$211,458.87 from September 1, 2016 through September 15, 2016.

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.

3. 1st reading of Ordinance No. SEP-16-002 providing a penalty for use of unmuffled retarders (Jake Brakes) where prohibited. Commissioner Genevieve Jackson; County Commissioner.

ACTION:

4. Review and approve mental health contract with Elizabeth Terrill LPCC. Donna Goodrich; JDC.

5. Review and approve Resolution SEP-16-064 to utilize Allied States Cooperative procurement agreement and approval of the Master Service Inter-Local Government Agreement between Education Service Center-Region 19 and McKinley County. Hugo Cano; Purchasing.
6. Review and approve execution of food and commissary services agreement for ADC and JDC between McKinley County and Summit Food Service Management. 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. Tabled from September 7th Commission Meeting; and, an MOU between Sacred Wind Communications and the County for placement of emergency communications equipment on the Mt. Powell tower. Anthony Dimas Jr, and Jeff Irving.
8. 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