

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

Tuesday October 4, 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 September 20, 2016.
2. Review payment of bills in the amount of \$92,691.15 from September 16, 2016 through September 29, 2016.
Review P-Card payment in the amount of \$58,659.04 for the month of August.
3. Review County health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmate): \$1,241.71.

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. Update and discussion on the award McKinley County received on September 27th from the New Mexico Association of Energy Engineers for the Large Energy Project of the year.
5. 2nd 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:

6. To review and approve Resolution OCT-16-066 declaring the eligibility and intent of the County to submit an application to the New Mexico Department of Transportation for Federal Fiscal Year 2018/2019 Recreational Trails Program (RTP) funds. Doug Decker and Brandon Howe.
7. Review and approve work/financial plan for the USDA Predator Control. Rhoda Eustace; Grants.
8. Review and approve Internal Budget Adjustment for \$17,000 to be transferred from Medical supplies to CO-Vehicle in Thoreau Ambulance's budget for the remaining amount to be encumbered for a new ambulance. Ken Hoffman; EMS Coordinator.
9. Review and approve Resolution No. OCT-16-065 revenue and expenses for the purchase of a 1Mrx Monitor for Zuni EMS. Ken Hoffman; EMS Coordinator.
10. 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. One to nine issues under (H)(2) Personnel issues.
 - c. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment