

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 November 1, 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 October 18, 2016.
Special meeting minutes of October 24, 2016
2. Review payment of bills in the amount of \$203,252.35 from October 13, 2016 through October 27, 2016.
3. Review county health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmate): \$2,233.09

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. Consider beginning the process to publish, receive comments, and adopt an ordinance establishing a Moratorium on Uranium Mining, Processing and Exploration; Establishing information gathering meetings; Establishing penalties. Janene Yazzie; Citizen.

ACTION:

5. Review and approve request for indigent fund burial reimbursement. Johnny Pena and Fran Pawlowski. Citizens.
6. Approve recommended award of RFP 2016-10 Food and Commissary Services for ADC and JDC to Summit Food Services. Ronald Caviggia; Purchasing.
7. Review and approve Resolution No. NOV-16-067 Inspection of Public Records Operating Policy No. P-013. Doug Decker; County Attorney.
8. Review and approve the following Resolutions to decrease the budgeted expenses to due to decreased funding from the state of New Mexico. Sara Keeler.
 - a. Resolution No. NOV-16-068 decrease in the amount of \$526,101.00
 - b. Resolution No. NOV-16-069 decrease in the amount of \$898,825.00

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment