

Bill Lee
Commissioner

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Thursday January 3, 2019

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- **Selection of County Chairperson** N.M.S.A. §4-38-10

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.

1. 1st reading of Ordinance No. JAN-19-002 Relating to the Promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments Required of Employees in McKinley County.

ACTION:

2. Review and approve supplemental appropriation for current fiscal year. Patricia Lundstrom; GGEDC.
3. 2nd reading and possible adoption of Ordinance JAN-19-001 Authorizing the Execution of an Intergovernmental Agreement and a project Participation Agreement to Accept as Fiscal Agent Without an Administrative Fee, a Grant of up to \$3,500,000.00 From the New Mexico Economic Development Department for the Expansion to the Rhino's Health Glove Manufacturing Facility Located in McKinley County, New Mexico. Doug Decker; County Attorney, Fred Shepherd; NMEDD, & Mark Lee or a representative from Rhino Health LLC.
4. Review and approve Resolution No. JAN-19-001 Open Meetings Act. Doug Decker; County Attorney.

CLOSED SESSION:

5. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
 - a. One item under (H)(5) Collective Bargaining – Union Negotiations
 - b. Action in open session meeting if needed.

WORK SESSION:

6. Training on various County Policies: Code of Conduct, Procurement, Travel and Per Diem, P-Card, Personnel.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment