

Carol Bowman-Muskett
Commissioner



Anthony Dimas Jr.
County Manager

Bill Lee
Commissioner
Manager
Genevieve Jackson
Decker
Chairperson
County Attorney

Brian Money
Deputy County

Douglas W.

AGENDA

Tuesday January 23, 2018

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. Review and approve Treasurer's FY18 1st Quarter Financial Report. Ernest Becenti, Jr.; County Treasurer.
2. Review and approve FY18 1st Quarter report sent to DFA and advise the Commission of financial position of McKinley County. Sara Keeler; Finance.

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 3 and 4 on the consent agenda.

3. Review and approve payment of bills in the amount of \$193,023.59 from January 4, 2018 through January 17, 2018.
P-Card payment in the amount of \$35,433.42 for the month of December 2017.
4. Review and approve county health care s presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$1,101.75

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.

5. Present to the Commission the Thoreau Community Center 1st Quarter Report. Jasmine Desiderio; TCC.
6. Present to the Commission the newly created McKinley Academy. Mike Hyatt; GMCS.
7. Discuss the proposal to add the San Mateo Creek Basin Uranium Legacy Site to the Superfund National Priorities List (NPL). Mark Garman; NMED.

ACTION:

8. Review and approve FY17 Final Audit Report for McKinley County. Sara Keeler; Finance & Farley Vener, Hinkle & Landers.
9. Review and approve Resolution JAN-18-008 Budget Amendment of \$(30,000.00) to decrease budgeted revenue and expenses for Bond Proceeds for CP-Communications Upgrade. Sara Keeler; Finance.
10. 3rd reading and adoption of Ordinance No. JAN-18-001 placing restrictions on the hours during which a dispenser or retailer may sell alcoholic beverages in unbroken packages for consumption off the licenses premises and not for resale within the local option district that is the unincorporated area within the statutory boundaries of McKinley County New Mexico; (proposed for adoption at the January 23, 2018 meeting). Doug Decker; County Attorney.
11. Review and approve Resolution JAN-18-009 Granting Final Plat Approval Mesa Ridge Ranch Subdivision -- Phase 1. Kit South and Marvin McGee.
12. Executive session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act;
 - a. One items under (H)(7) threatened or pending litigation (Opioid's issue).
 - b. Action in open session meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment