

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Tuesday, January 24, 2023  
Regular 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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting Minutes of January 3, 2023.**
  - b. **Regular Meeting Minutes of January 9, 2023.**
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 1/05/2022–1/18/2023 in the amount of \$591,508.98.

**PRESENTATIONS AND DISCUSSION ITEMS:** These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that needs to be shared; and those items from other organizations that are informational only and *require no action*.

3. Presentation of the 6-month report from Northwest New Mexico Council of Governments. Brandon Howe; Planner.

***Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.***

**ACTION ITEMS:**

4. REVIEW AND APPROVE: Resolution's No. JAN-23-005 and JAN-23-006. Sara Keeler, Finance Director.
  - a. JAN-23-005 in the amount of \$13,214 to increase budgeted revenues and expenses to repair/replace equipment in Sheriff vehicle(s) from insurance proceeds.
  - b. JAN-22-006 in the amount of \$112,500 to increase budgeted revenues and expenses to help cover the cost of hiring new deputies and to retain existing deputies.
  
5. REVIEW AND APPROVE: Amending Resolution No. JAN-23-007 relating to the McKinley County, New Mexico gross receipt tax improvement revenue bonds, series 2023; Amending County ordinance No.2022-DEC-004 adopted on December 14, 2022 to reduce the pledged revenues from 0.8125% and amending certain definitions and provisions accordingly; Approving the preliminary official statement relating to the bonds; And ratifying action previously taken in connection there with. Chris Muirhead, Modrall Law Firm (Bond Counsel for McKinley County).
  
6. REVIEW AND APPROVE: Appointees to committees and boards. Anthony Dimas, Jr., County Manager.

Announcements:

Next Commission Meeting:

- **Regular Meeting FEB 03, 2023 at 9:00 am**
- **Regular Meeting FEB 21, 2023 at 9:00 am**

Adjournment