

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday February 5, 2019

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 January 22, 2019.
2. Approve payment of bills in the amount of \$28,304.26 from January 10, through January 30, 2019.
 - a. Ratify payment of bills in the amount of \$316,744.95 from January 8, 2019 through January 24, 2019.
 - b. P-Card payment in the amount of \$29,551.97 for the month of November 2018
 - c. P-Card payment in the amount of \$35,344.26 for the month of December 2018
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$31,960.91

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

ACTION:

4. Review, discuss and possibly approve road improvement contract with Baahali Chapter desiring to hire the County for the stated sum to perform access improvements and install basecourse in and around the Transfer Station. Jeff Irving; Roads.

5. Review and approve the following budget amendments. Sara Keeler; Finance.
 - a. Resolution No. FEB-19-011 in the amount of \$50,000.00 to increase budgeted expenses for additional money granted to GGEDC at the January 22nd, 2019 Commission Meeting.
 - b. Resolution No. FEB-19-012 in the amount of \$185,000.00 to increase budgeted revenues and expenses for the purchase of a Tender Fire truck for McKinley West VFD.
6. Review and approved amendment to Resolution JUN-19-043 for additional NMDOT Local Government Road Fund – FY19 CAP Funding in the amount of \$472,357.00 (\$354,268.00 Grant and \$118,089.00 Match). Total FY19 CAP Funding including amendment is \$766,610.00 (\$574,958.00 Grant and \$191,652.00). Anthony Dimas Jr., County Manager
7. Review and approved Calendar Year 2019 RMCHCS Board Appointees. Anthony Dimas Jr., County Manager

CLOSED SESSION:

8. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act and other laws.
 - a. Three issues under Threatened or pending litigation, NMSA 1978 10-15-1(H)(7), Federal Opioid Litigation in MDL, Kane County Utah PLIT class action litigation; and, Albuquerque et. Al. State Tax and Revenue GRT case.
 - b. Action in open session meeting if needed.

Announcements:

Monthly Calendar

Next Commission Meeting: Tuesday February 19th at 9:00 am

Adjournment