

Carol Bowman-Muskett
Chairperson



Supporting Staff:

Bill Lee
Jr.
Commissioner
Manager
Genevieve Jackson
Decker
Commissioner
County Attorney

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday February 7, 2017
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 24, 2017
2. Review payment of bills in the amount of \$212,518.83 from January 25, 2017 through February 1, 2017.
3. Review County Health Care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$16,159.88

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. 3rd reading with a hearing for comments on the Animal Control Ordinance No. JAN-17-001. Doug Decker; County Attorney.
5. 2nd reading with a hearing for comments on an amendment to the Personnel Policy Ordinance No. JAN-14-001. Anthony Dima Jr; County Manager.

ACTION:

6. Review and approve request to have McKinley County as fiscal agent for Coyote Canyon. Levon Benally & Johnathan Avery; Coyote Canyon.
7. Review and approve Resolution No. FEB-17-014 Supporting HB162 and SB124 relating to liquor control; providing for certain local option districts to restrict the hours of sale of alcoholic beverages for consumption off licensed premises. Maryann Ustick; City Manager.
8. Review and approve the purchase of Ageis fire Record Management Software in the amount of \$124,998.00 (one time cost). Jason M. Carlisle.
9. Review and approve 4th quarter and 2016 calendar year final accountability report on the Liquor Excise tax proceeds. Debra Martinez; DWI.
10. Review and approve the opinion and finding from the 2016 Final Audit report for McKinley County. Sara Keeler; Finance.
11. Review and approve Budget Resolution FEB-17-012 in the amount of \$65,500.00 to increase budgeted revenues and expense for CYFD remaining money that will be received during FY17. Sara Keeler; Finance.
12. Review and approve Budget Resolution FEB-17-013 in the amount of \$17,533.00 to increase budgeted revenues and expenses for Forest RAC I from the FY16 balance, per the November 2015 MOU between McKinley and Cibola Counties.
13. Review and approve Budget Resolution FEB-17-15 in the amount of \$1,238,000.00 to increase budgeted revenues and expenses, for Johnson Road (TIF), for placement of culverts, reshape road and ditches, place base course, stabilizer, and double-pin chip seal. Sara Keeler; Finance.
14. Executive session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. One to three items under (H)(8) Real Property.
 - b. Action in open meeting on items discussed in closed session if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment