

Carol Bowman-Muskett
Commissioner

Bill Lee
Commissioner

Genevieve Jackson
Chairperson



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday March 27, 2018

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 March 13, 2018.
2. Approve payment of bills in the amount of \$30,784.76 from March 8, 2018 through March 21, 2018. P-Card payment for the month of February 2018 in the amount of \$37,297.32
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$78.79

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. To present to the Commission the current drought indices report. This is for possible firework restriction action for upcoming firework holidays. Jason Carlisle and Susan Mahooty.

ACTION:

5. Review and approve NM Counties Loan/Credit Counseling Benefit Program. Susan Mayes; NMAC.
6. Review and approve Office Share Agreement between Thoreau Community Center and 1st Born program. Doug Decker; County Attorney.
7. Review and approve certified mileage report for 2017. Jeff Irving; Roads.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment