

Carol Bowman-Muskett
Chairperson

Bill Lee
Commissioner

Genevieve Jackson
Commissioner



Supporting Staff:

Anthony Dimas Jr.
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday March 28, 2017
Special 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 1 item on the consent agenda.

1. Review payment of bills in the amount of \$70,767.58 from March 8, 2017 through March 23, 2017.
Review P-Card payment in the amount of \$50,691.68 for the month of February 2017.

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.

2. Presentation on 2017 NM Legislative Session. Representative Patty Lundstrom.
3. To give Commission update on the 2017 NM Legislative Session. Evan Williams; NWNMCOG.
4. 1st reading of Ordinance No. APR-17-002 an Ordinance approving a Local Economic Development Project for Financial Assistance proposed by Gallup PV Inc. Jeff Condrey NWNMCOG.

ACTION:

5. Review and approve Budget Resolution No. MAR-17-026 in the amount of \$26,093.00 to increase budgeted revenues and expenses for Emergency Medical Service-Zuni Pueblo from the FY17 balance per the August 2016 MOU between McKinley and Zuni Pueblo. Sara Keeler; Finance.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment