

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 April 3, 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 and 2 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of March 27, 2018.
2. Approve payment of bills in the amount of \$27,925.18 from March 22, 2018 through March 28, 2018.

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.

3. Discussion on Turtle Butte Rd in Iyanbito. Jeff Irving; Roads.
4. 1st reading and hearing to receive comments regarding Ordinance No. APR-18-002 relating to the promotion of Economic Development and Commerce by Regulation of Certain Involuntary Payments required of Employees in McKinley County. Commissioner Bill Lee.
 - a. Three to Five minute power point presentation on Right to Work. Paul Gessing.
 - b. Receive other comments from citizens.

ACTION:

5. Review, receive public comment and approve a Proclamation (Resolution No. APR-18-026) Declaring Extreme or Severe Drought Conditions within McKinley County and imposing certain restrictions. Jason Carlisle; Fire.
6. Review and approve recommended award of IFB 2018-05 4X4 Heavy Duty ¾ Ton Truck to Rich Ford Sales. Hugo Cano; Purchasing.
7. Review and approve the following recommendations from the LET Allocation Committee.
 - a. Resolution No. MAR-18-024 Directing the Allocation and Distribution of Un-Allocated Revenue Received in FY-17 from the Liquor Excise Tax. Doug Decker; County Attorney.
 - b. Resolution APR-18-027 Budget Amendment of \$15,000.00 to increase budgeted revenues and expenses for an additional position as approval by the Liquor Excise Tax Committee, for the Jail Treatment program for the remainder of FY18. Sara Keeler; Finance.
8. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Two items under (H)(8) the disposition of real property; 1. Mother Goose Property; and, 2. The old JDC Property.
 - b. Action in open session meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment