

Billy Moore  
Chairman

Bill Lee  
Commissioner

Tommy Nelson  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### AGENDA

Tuesday, April 7, 2020  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

1. REVIEW AND APPROVE: COVID-19 Emergency Response County Meeting Protocol: Anthony Dimas, Jr.; County Manager, McKinley County; Douglas Decker; County Attorney, McKinley County.

**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 2 through 4 on the consent agenda.

2. APPROVAL of minutes:
  - a. **Regular Meeting minutes** of March 17, 2020
  - b. **Special Meeting minutes** of March 17, 2020
3. REVIEW AND APPROVE: Payment of bills from March 18, 2020-April 1, 2020 in the amount of \$190,022.32.
  - a. Ratify Payment to vendors made on March 19, 2020 in the amount of \$324,299.22.
  - b. Ratify payment of P-Cards registry in the amount of \$36,056.02.
4. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
  - a. Align MD of New Mexico-Three (3) Adult Inmate Medical Claims for November/December 2019 in the amount of \$2,757.60.
  - b. On-Line Radiology Medical Group-Five (5) Adult Inmate X-Ray Claims for November/December 2019 and January 2020 in the amount of \$440.00.
  - c. Zia Diagnostic Imaging, LLC. - One (1) Adult Inmate Claim for February 2020 in the amount of \$26.40.
  - d. Request for Indigent Burial- Two (2), as presented in agenda packet.

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

5. PRESENTATION: First Reading and Consideration of Adoption for Ordinance 2020-APR-001, Consolidating and Governing Fire Prevention and Protection: Richard Austin; Deputy Fire Chief, McKinley County Fire and EMS.

6. DISCUSSION: Preemption by State Law v. Property Tax Deferment: Anthony Dimas, Jr.; County Manager, McKinley County; Douglas Decker; County Attorney, McKinley County; Wilfred Noble; Deputy Treasurer, McKinley County Treasurer's Office.

**ACTION ITEMS:**

7. REVIEW AND APPROVE: Restricted Housing Quarterly Report per N.M.S.A §33-16-5 (2019) of the Restricted Housing Act: Tony Boyd; Warden, McKinley County.
8. REVIEW AND APPROVE: Resolution No. APR-20-030 Emergency Finance & Payroll Policy and Procedure: Adam Berry; Emergency Manager, McKinley County Office of Emergency Management.
9. REVIEW AND APPROVE: Liquor Excise Tax Joint Powers Agreement: Douglas Decker; County Attorney, McKinley County.
10. REVIEW AND APPROVE: Resolution No.'s APR-20-031, 032, 033: Sara Saucedo, Finance Director; McKinley County.
  - a. APR-20-031: Increase budgeted transfer, revenue, and expenses to establish an Emergency Operations account in the amount of \$25,000.00.
  - b. APR-20-032: Increase budgeted expenses for the purchase of a new vehicle for the Compliance Program using carryover cash in the amount of \$31,025.00.
  - c. APR-20-033: Increase budgeted expenses for the purchase of a new vehicle for the Compliance Program using carryover cash in the amount of \$42,295.00.

**Closed Session:**

11. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
  - a. Three (3) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
    - i. Rico Street area
    - ii. Prewitt area
    - iii. Wal-Mart/Home Depot area
    - iv. Downtown Mesa Property
  - b. Action in Open Meeting if needed.

**Announcements:**

Monthly Calendar  
Next Commission Meeting  
Adjournment