

Billy Moore  
Chairman

Robert Baca  
Commissioner

Genevieve Jackson  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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#### **AGENDA**

Tuesday, May 4, 2021

Regular Meeting

9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

#### **MCKINLEY COUNTY BOARD OF FINANCE**

1. Review and Approve Treasurer's FY 2021 2<sup>nd</sup> Quarter Treasurer's Report. Charles Long; Treasurer, Wilfred Noble, Deputy Treasurer; McKinley County Treasurer's Office.
2. REVIEW AND APPROVE: FY 2021 2<sup>nd</sup> Quarter Report sent to DFA and advise the Commission of financial position of McKinley County. Sara Keeler; Finance Director.

**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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting Minutes** of April 20, 2021.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for April 15, 2021 through April 27, 2021 in the amount of \$557,957.71.

**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*.

**NOTE:** *this will also be the time for public comments regarding any item on the agenda*

3. PRESENTATION AND DISCUSSION: Proclamation Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2021 Independence Day Firework season: Brian Archuleta, Fire Chief; McKinley County.

ACTION ITEMS:

4. REVIEW AND APPROVE: Matching funds for design of a Regional Senior Center Facility in Gallup: Louie Bonaguidi, Mayor and City Staff; City of Gallup.
5. REVIEW AND APPROVE: Resolution No. MAY-21-045 Interim FY 2022 Budget to be submitted to Department of Finance & Administration, Local Government Division by June 1, 2021: Sara Keeler, Finance Director; McKinley County.
6. REVIEW AND APPROVE: Transfer of remaining Commission Travel Funds to Commission Contingency Funds: Anthony Dimas, Jr.; County Manager, McKinley County.
7. REVIEW AND APPROVE: Resolution No. OCT-20-093, previously tabled, to adopt and implement SOP P-102 McKinley County Social Media Policy: Anthony Dimas, Jr., County Manager; McKinley County.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION: To Discuss items under NMSA 1978 sections 10-15-1 of the Open Meetings Act:
  - a. One (1) item(s) under threatened or pending litigation, NMSA 1978 10-15-1(H)(7)
    - i. ABQ vs. TRD
  - b. Action in open meeting if needed.

Announcements:

Next Commission Meeting  
Adjournment