

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 May 15, 2018

Meeting 8:00 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 May 1, 2018.
2. Approve payment of bills in the amount of \$94,967.07 from April 26, 2018 through May 9, 2018.
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$396.62

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. Discussion and update on District 14. Council Delegate Steven Begay.
5. To offer an invitation to McKinley County to be part of a Diabetes Prevention Program. Jean Baltz.
6. Review the current drought index, hear public comments and consider a proclamation banning certain types of fireworks. Jason Carlisle; Fire.

ACTION:

7. Review and approve request for funding for County Road #33: Turtle Butte Circle. Steven Arviso; Iyanbito Chapter President.
8. Review and approve recommended award of contract for IFB 2018-08 Soil Stabilizer to H. Payne Products, H. Vern Payne, Soil Stabilization Products, and Global Touch Development LLC. Hugo Cano, Purchasing.
9. Review and approve contract for ADC Access Control System Upgrade Project to KUBL Group. Hugo Cano Purchasing.
10. Review and approve Resolution No. MAY-18-032 Directing Certain General Rent Revenue to a Special Revenue Fund. Anthony Dimas Jr.; County Manager.
11. 2nd Reading and approval of Ordinance No. MAY-18-003 McKinley County Personnel Policies. Anthony Dimas Jr. & Dezirie Gomez.
12. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. One item under (H)(8) the disposition of real property; property adjacent to Thoreau Recreation Center
 - b. Action in open session meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment