

Carol Bowmna-Muskett
Chairperson



MCKINLEY COUNTY

Supporting Staff:

Bill Lee
Jr.
Commissioner
Manager
Genevieve Jackson
Decker
Commissioner
County Attorney

Anthony Dimas
County
Douglas W.

AGENDA

Monday May 22, 2016
Special Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

1. Review payment of bills in:
 - A. Regular bills in the amount of \$87,750.72 from May 12, 2017 through May 16, 2017
 - B. P-Card bill in the amount of \$34,014 from March 26, 2017 through April 26, 2017.
2. Review and approve Resolution No. MAY-17-033 for Economic Development Feasibility Study and Traffic Impact Analysis; approval of the record of proceedings regarding Resolution MAY-17-033; approving the planning agreement; and, approve the certificate of grantee. Rhoda Eustace; Grants
3. Review and approve Resolution MAY-17-034 for Interim budget of fiscal year 2018. Sara Keeler; Finance
4. Review and approve Resolution MAY-17-035 for Vacation Buy-Back Program. Brian Money; Manager's Office

Announcements:
Monthly Calendar
Next Commission Meeting

Adjournment