

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, June 16, 2020
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. REVIEW AND APPROVE: Board of Finance FY 2020 Third Quarter (January, February, March 2020) Treasurer's Report: Ernest C. Becenti, Jr., Treasurer; McKinley County.
2. REVIEW AND APPROVE: Department of Finance and Administration Local Government Division FY 2020 Third Quarter (January, February, March 2020) Report: Sara Saucedo, Finance Director; McKinley County.
3. DISCUSSION AND DIRECTION: On managing outstanding debt and pay-off of bonds: Ernest C. Becenti, Jr., Treasurer; McKinley County and Anthony Dimas, Jr., County Manager; 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 1 through 2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of June 2, 2020
 - b. **Special Meeting minutes** of June 8, 2020
2. REVIEW AND APPROVE: Payment of bills from May 28, 2020-June 10, 2020 in the amount of \$443,482.13.
 - a. Ratify payment for completion of Prewitt Fire Station in the amount of \$24,052.82.
 - b. Authorization for County Manager and Finance Director to pay bills from June 11, 2020 through July 9, 2020.

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*.

ACTION ITEMS:

3. REVIEW, AND APPROVE: Resolution No.'s, JUN-20-048 and JUN-20-049: Hugo Cano, Procurement

Manager; McKinley County.

- a. JUN-20-048: Disposition of obsolete personal property by means of donation per NMSA 13-6-1(L) to Sgt. Anthony Morales.
 - b. JUN-20-049: Disposition of surplus personal property by means of public sale, donation, or destruction as needed per NMSA 13-6-1 and 13-6-2.
4. REVIEW AND APPROVE: IFB 2020-07 and IFB 2020-08: Hugo Cano, Procurement Manager; McKinley County.
- a. IFB 2020-07: Welding Supplies and Equipment recommended award to Praxair Distribution, Inc.
 - b. IFB 2020-08: On-Call Electrical Services recommended Multi award to Knight Electric Inc., and Justin Time Electrical
5. REVIEW AND APPROVE: Resolution No.'s, JUN-20-050 and JUN-20-051: Sara Saucedo, Finance Director; McKinley County.
- a. JUN-20-050: Increase budgeted revenues for the LEDA Project participation for Rhino Health received from the State of New Mexico Economic Development Department.
 - b. JUN-20-051: Increase budgeted transfers from 214 Communications/EMS fund to 207 Metro/E911 fund, due to receiving more revenue than originally budgeted, in which Metro receives approximately 67% for operations.
6. REVIEW AND RATIFY: As a County Appointee to the RMCH Board, George Munoz: Anthony Dimas, Jr., County Manager; McKinley County.

Closed Session:

7. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
- a. Two (2) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
 - i. Boardman and Aztec area
 - ii. Rico Street Area

Announcements:

Monthly Calendar
Next Commission Meeting
Adjournment