

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday June 18, 2019
Regular Meeting 9:00 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 2 on the consent agenda

1. Approval of minutes: Regular meeting minutes of June 4th, 2019
2. Review payment of bills in the amount of \$549,406.18 from May 17th, 2019 through June 12th, 2019.
 - a. P-Card payment for the month of May 2019 in the amount of \$65,926.25

ACTION:

3. Review and Approve Resolution's No.'s June-19-048 and JUN-19-049; Elaine Gomez, Finance
 - a. Resolution No. JUN-19-048 in the amount of \$4,000 to increase budgeted revenues and expenses for JG17 NARC money to be received for SO NARC OT.
 - b. Resolution JUN-19-049 in the amount of \$574,958 to increase budgeted revenues for money to be received from the NMDOT special appropriation funding for Thoreau Town site.
4. Review and Approve recommended award(s) for: IFB 2019-08, IFB 2019-09, and RFP 2019-05. Hugo Cano, Procurement Manager
 - a. IFB 2019-08 Overhead Door Services to Big D and Company
 - b. IFB 2019-09 Cinders for McKinley County to Kachina Rentals LLC.
 - c. RFP 2019-05 Security Services to Blackstone Security Services.

5. Review and Approve the Education & Enforcement Grant (E&E) Project # 20-EE-05-062 in the amount of \$1,170.00; Muriel Plummer, Grants Manager
6. Review and Approve the following Resolutions JUN-19-051,052,053 for Capital Outlay Projects; Muriel Plummer, Grants Manager:
 - a. Resolution No. JUN-19-051 - Agreement CN C6193365- McKinley County Bridge Repair \$200,000.00
 - b. Resolution No. JUN-19-052 - Agreement CN C6193369- County Road 6 \$100,000.00
 - c. Resolution No. JUN-19-053 - Agreement CN C6193365- Pinehaven Road \$75,000.00
7. Review and Approve Resolution's No.'s JUN-19-054, 055, 056 for NMDOT LGRF FY20 Projects (Bowman Road, Pillow Crest, Woodview / Woodview West); Muriel Plummer, Grants Manager
 - a. Resolution No. JUN-19-054 - SBR L600157 for \$254,815.00
 - b. Resolution No. JUN-19-055 - SP L600147 for \$152,839.00
 - c. Resolution No. JUN-19-056 - CAP I600154 for \$158,155.00
8. Review and Approve Amended Resolution No. JUN-19-047-A for a Community Development Block Grant (CDBG) Construction application for the White Cliffs Water System. Evan Williams, COG Executive Director; Muriel Plummer, Grants Manager
9. Approve and Adopt Resolution No. JUN-19-050 "A Policy regarding: Cellular & Telephone Use (Including Texting) and, Eligibility for and Issuing of a County Owned Cellular Phone."—SOP: P-22. Anthony Dimas, County Manager

Closed Session:

10. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act and other laws.
 - a. One item under 10-15-1(H)(2) Personnel Matter from the Assessor's Office
 - b. Action in open session if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment