

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, June 21, 2022  
Regular Meeting 6:00 PM

- 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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
  - a. Regular Meeting Minutes of June 7, 2022.
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 06/03/2022–06/15/2022 in the amount of \$171,733.57
3. REVIEW AND APPROVE: Permission/Authorization to the County Manager and Finance Director to pay bills from June 14, 2022 to June 28, 2022.

### **ACTION ITEMS:**

4. REVIEW AND APPROVE: Recommended awards of contract for five (5) IFB's. Hugo Cano, Procurement Manager.
  - a. 2022-03 vehicle oil & lube service.
  - b. 2022-04 pest Control Services.
  - c. 2022-05 medical services for ADC.
  - d. 2022-06 propane sales and services.
  - e. 2022-07 communications equipment sales and service.

5. REVIEW AND APPROVE: Resolution's JUN-22-065 to 067. Muriel Plummer, Grants Manager.
  - a. JUN-22-065 for FY23 Local Government Road Fund (LGRF) for Control No. L600215 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount of \$422,333.00 (NMDOT 75% and McKinley County 25% \$105,583.00).
  - b. JUN-22-066 for FY23 Local Government Road Fund (LGRF) for control No. L600213 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$176,691.00 (NMDOT 75% \$132,518.00 McKinley County 25% \$ 44,173.00).
  - c. JUN-22-067 for FY23 Local Government Road Fund (LGRF) for control No. L600207 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$ 252,517.00 (NMDOT 75% \$189,387.00 McKinley County 25% \$ 63,129.00).
  
6. REVIEW AND APPROVE: Resolution No. JUN-22-068 declaring 167 Twin Buttes Road Easement transfer to McKinley County. Rodney Skersick, Roads Superintendent.

**Executive Session:** To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.

1. One (1) item under §(H)(2) of the Open Meetings Act – Personnel Matters:
  - a. Contract Review – County Manager.
  
2. One (1) item under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
  - a. Hospital area.
  
3. Action in Open Meeting if needed on any times as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUL 11, 2022 at 6:00 pm.**
- **Regular Meeting JUL 28, 2002 at 6:00 pm.**

Adjournment