

**Carol Bowman-Muskett  
Chairperson**



**MCKINLEY COUNTY**

**Supporting Staff:**

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

**Anthony Dimas  
County  
Douglas W.**

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**AGENDA**

Wednesday June 28, 2017  
Special Meeting 10:30 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 item 1 on the consent agenda.

1. Review and approve payment of bills:
  - a. Accounts payable in the amount of \$250,445.16 from June 1, 2017 through June , 2017.
  - b. Ratify payment to Medical Priority Dispatch in the amount of \$37,175.00
  - c. Ratify payment to Braun NW in the amount of \$316,460.00
  - d. P-Card payment in the amount of \$8,558.09

**ACTION:**

2. Review and approve Resolution JUL-17-054 requesting the completion of the Gallup Indian Medical Center Relocation Project. Bill Lee; County Commissioner.
3. Review and approve the following recommended awards: Hugo Cano; Purchasing
  - a. IFB 2017-05 On-call Electrical Services to Knight Electric.
  - b. IFB 2017-06 Vehicle Washing and Detail Services to Mission Auto Wash.
4. Review and approve the following budget resolutions: Sara Keeler; Finance
  - a. Resolution JUN-17-051 for FY 17 Budgeted Increases/Decreases Revenues
  - b. Resolution JUN-17-052 for FY17 Budgeted Increase/Decreases Expenses
  - c. Resolution JUN-17-053 for the Transfer of RMCH Rental Income & Expenses to another fund.

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment