

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, July 28, 2020
Regular Meeting 8:00 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 item(s) 1 on the consent agenda.

1. REVIEW AND RATIFY: Payment of bills from July 8, 2020 through July 22, 2020 in the amount of \$970,956.93.

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*.

NOTE: *this will also be the time for public comments regarding any item on the agenda.*

ACTION ITEMS:

2. REVIEW AND APPROVE: Resolution No. JUL-20-053, FY`20 year-end 4th quarter report and the FY`21 Final Budget, due to DFA by 7/31/2020: Sara Saucedo, Finance Director; McKinley County.
3. REVIEW AND APPROVE: Aging and Long-Term Services Agreement for Thoreau Senior Center and Ramah Senior Center: Muriel Plummer, Grants Manager; McKinley County.
 - a. Thoreau Senior Center: Commercial Kitchen Equipment in the amount of \$5,023.00.
 - b. Ramah Senior Center: Commercial Kitchen Equipment in the amount of \$8,818.00.
4. REVIEW AND APPROVE: Resolution No. JUL-20-054, Calling for an election to be held in conjunction with the general election on November 3, 2020. To fulfill the Referendum Requirement on the following issue: Calling for the continued imposition of the Hospital Mil Levy: Marlene Custer, Bureau of Elections Manager; McKinley County and Douglas Decker, Attorney; McKinley County.

Closed Session:

5. EXECUTIVE SESSION: To Discuss items under NMSA 1978 section 12-6-5 of the Audit Act; and, NMSA 1978 10-15-1(H) of the Open Meetings Act:
 - a. McKinley County FY `20, Audit Entrance Conference.

Announcements:

Next Commission Meeting
Adjournment