

Carol Bowman-Muskett
Chairperson

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



Supporting Staff:

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday August 1, 2017
Regular 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 items 1 through 3 on the consent agenda.

1. Approval of minutes: **Regular meeting minutes** of July 11, 2017
2. Review and approve payment of bills in the amount of \$253,020.88 from July 5, 2017 through July 25, 2017.
3. Review and approve county health care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$5,143.20
 - b. Other Health Care (Juvenile Inmate): \$108.80

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

ACTION:

4. Review and approve Resolution No. JUL-17-056 Dress and Appearance Policy, Policy No. P-005. Anthony Dimas Jr, County Manager & Brian Money, Deputy County Manager.
5. Review, approve and allocate \$50,000 from McKinley County to City of Gallup and GallupARTS for our match for the "Our Town" grant received for downtown Gallup. Letter of Support and pending funding was given at the August 16, 2016 commission meeting. Evan Williams, Deputy Director, NWNMCOG and Rose Eason, Executive Director, GallupARTS
6. Review and approve 2017 2nd quarter LET accountability report. Lori Parra, JSACC.
7. Review and approve the following Resolutions to enter into Cooperative Agreements with New Mexico Department of Transportation for FY 18 for McKinley County Road projects.
 - a. JUL-17-057 project cost \$132,297.00
 - b. JUL-17-058 project cost \$127,872.00
 - c. JUL-17-059 project cost \$213,379.00

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment