

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, August 4, 2020
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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of July 14, 2020
 - b. **Regular Meeting minutes** of July 28, 2020
2. REVIEW AND APPROVE: Payment of bills from July 22, 2020 through July 29, 2020 in the amount of \$345,840.64.
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
 - a. Eye Associates of New Mexico- One (1) Adult Inmate Medical Claim for March 2020 in the amount of \$223.30.
 - b. Request for Indigent Burial-Two (2) As presented in Agenda Packet.

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:

4. REVIEW AND APPROVE: FY`2021 Final Budget for Animal Control Services: Clyde Strain, Planning & Development Director; City of Gallup.
5. REVIEW AND APPROVE: Joint City and County Resolution (County No. AUG-20-055), Directing the Allocation and Distribution of the Liquor Excise Tax Revenue Projected and/or Received for Fiscal Year 2021: Douglas Decker, Attorney; McKinley County.

Closed Session:

6. EXECUTIVE SESSION: To Discuss items under NMSA 1978 section 10-15-1 of the Open Meetings Act.

- a. TWO (2) item(s) under threatened or pending litigation, NMSA 1978 10-15-1(H)(7)
 - i. for a threatened trespass/inverse condemnation claim in area of CR 60.
 - ii. Opioid Litigation

Announcements:

Next Commission Meeting

Adjournment