

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

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### **AGENDA**

Tuesday, August 8, 2023  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**CONSENT AGENDA:** These items are 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 18, 2023.
2. REVIEW AND APPROVE:
  - a. Purchase Order batch from 7/12/2023-8/1/2023 in the amount \$166,619.73.
3. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:
  - a. RMCHCS – Thirteen (13) eligible claims (\$44,297.48) - June 2023.
  - b. Adult Inmate/Detainee other medical/clinic claims in the amount of \$ \$10,670.40

***Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair***

### **ACTION ITEMS:**

4. REVIEW AND APPROVE: Resolution No. AUG-24-058 for FY23 LGRF change of location from County Road 61B Owl Springs to Manuelito Canyon Road CR 5A. Muriel Plummer, Grants Manager.

5. REVIEW AND APPROVE: Resolution No. AUG-23-059 Surplus property disposal. Michelle Esquibel, Senior Procurement Buyer.
6. REVIEW AND APPROVE: Joint Resolution No. AUG-23-057 directing the allocation and distribution of the FY24 Liquor Excise Tax (LET) of the projected and received revenue and using carry over cash. Anthony Dimas, Jr. County Manager.
7. REVIEW AND APPROVE: Resolution No. AUG-23-060, McKinley County 2025-2029 Infrastructure Capital Improvement plan. Angelina Grey, NWNMCOG.
8. REVIEW AND APPROVE: Resolution No. AUG-23-061 the Retention program for the McKinley County Metro Dispatch Center utilizing County Funds. Georgene Dimas, Metro Director.

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 22, 2023 at 9:00 am**
- **Regular Meeting SEP 5, 2023 at 9:00 am.**

Adjournment