

Carol Bowman-Muskett
Chairperson

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



Supporting Staff:

Anthony Dimas
County
Douglas W.

AGENDA

Tuesday August 15, 2017
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 items 1 through 3 on the consent agenda.

1. Approval of minutes: **Special meeting minutes** of July 27, 2017
Regular meeting minutes of August 1, 2017
2. Review and approve payment of bills in the amount of \$130,955.92 from July 26, 2017 through August 9, 2017.
3. Review and approve county health care as presented in the agenda packet:
 - a. Other Health Care (Adult Inmates): \$2,327.59
 - b. Indigent Burial: \$600.00

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.

4. Pursuant to the McKinley County Investment Policy, the County Treasurer is seeking the advice from the Board of County Commissioners on adding investment Broker/Dealers for the County. Ernest Becenti, Jr.; County Treasurer.

ACTION:

5. Review and approve Resolution No. AUG-17-066 authorizing and approving submission of a completed application for financial assistance for improvement project approval to the New Mexico Finance Authority. Chris Muirhead.
6. Review and approve Resolution No. AUG-17-065 to consider for adoption an ordinance authorizing McKinley County, New Mexico Gross receipts tax improvement revenue bonds series 2017 for the purpose of constructing, purchasing, furnishing, equipping, rehabilitating, making additions to or making improvements to the County's Communications system; and directing the County Manager and County Clerk to publish notice on intent to consider an ordinance authorizing such bonds in a newspaper of General Circulation within the County. Chris Muirhead, Bond Counsel for McKinley County.
7. Review, approve Resolution AUG-17-064 adopting McKinley County's 2019-2023 Infrastructure Capital Improvement Plan (ICIP). Evan Williams; NWNMCOG and Brian Money; McKinley County.
8. Review and approve Resolution No. AUG-17-063 approving a Land Lease Agreement and Memorandum of land lease with Verizon Wireless for the location of a Communication Tower Facility at the San Mateo Fire Station. Doug Decker; County Attorney, and Jason Carlisle, Fire Chief.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment