

**Billy Moore**  
Chairman

**Bill Lee**  
Commissioner

**Tommy Nelson**  
Commissioner



**Anthony Dimas Jr.**  
County Manager

**Brian Money**  
Deputy County Manager

**Douglas W. Decker**  
County Attorney

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**AGENDA**

Tuesday, August 18, 2020

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**McKINLEY COUNTY BOARD OF FINANCE**

1. REVIEW AND APPROVE: Board of Finance FY 2020 Fourth Quarter (April, May, June 2020) Treasurer's Report: Ernest C. Becenti, Jr., Treasurer; McKinley County.

**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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Regular Meeting minutes** of August 4, 2020.
2. REVIEW AND APPROVE: Authorization/delegation to County Manager and Finance Director to pay bills from July 30, 2020 through August 21, 2020.
  - a. Ratify payment to Advanced Technical Services in the amount of \$5,284.18.

**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:**

3. REVIEW AND APPROVE: Resolutions AUG-20-056, 057, and 058: Muriel Plummer, Grants Manager; McKinley County Grants Office.
  - a. Resolution AUG-20-056: NMDOT LGRF FY'21 CAP L600175 for NMDOT 75% Share of \$120,609.00 and McKinley County 25% Share of \$40,203.00 with a Total Project of \$160,812.00 for CR6, Sherry Lane and Coal Basin.

- b. Resolution AUG-20-057: NMDOT LGRF FY`21 SB L600178 for NMDOT 75% Share of \$193,777.00 and McKinley County 25% Share of \$64,592.00 with a Total Project of \$258,369.00 for CR6, Sherry Lane and Coal Basin.
    - c. Resolution AUG-20-058: NMDOT LGRF FY`21 SP L600167 for NMDOT 75% Share of \$115,931.00 and McKinley County 25% Share of \$38,644.00 with a Total Project of \$154,575.00 for CR6, Sherry Lane and Coal Basin.
4. REVIEW AND APPROVE: Resolution JUN-19-046 Amendment #2, Amending the Designated Location of Election Day Polling Places for all Statewide Elections Conducted in 2020-2021, moving one Precinct to a new location. Also, for Election Day, all Rural Precincts changed to VCC's: Marlene Custer, BOE Manager; McKinley County Bureau of Elections.

**Closed Session:**

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:
  - a. One (1) item Under the Audit Act, NMSA 1978 section 12-6-5: Special Audit Exit Conference.
  - b. One (1) item under §(H)(2) of the Open Meetings Act -- Personnel Matters: County Manager Evaluation
  - c. Four (4) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:
    - i. Rico Street Area
    - ii. Medical Campus Facilities, including Public Health Office
    - iii. Nizhoni Street Area
    - iv. Hassler Valley Road-JDC Property

Announcements:

Next Commission Meeting  
Adjournment