

Carol Bowman-Muskett
Commissioner

Bill Lee
Commissioner

Genevieve Jackson
Chairperson



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday August 21, 2018

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. Review and approve Treasurer's FY18 4th Quarter Financial Report. Ernest Becenti, Jr.: County Treasurer.
2. 4th Quarter re-cap approved during the final budget presented to the Commission on July 30th, 2018. Sara Keeler; Finance.

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 3 through 5 on the consent agenda.

3. Approval of minutes: **Regular meeting minutes** of August 7th, 2018.
4. Approve payment of bills in the amount of \$164,014.58 from August 2, 2018 through August 15, 2018.
5. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$573.95

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.

6. Present to the Commission the McKinley County's 2019-2023 Infrastructure Capital Improvement Plan (ICIP) and gain public input (Public Hearing for additions or deletions). Evan Williams, NWNM Council of Governments.

ACTION:

7. Review and approve Resolution NO. AUG-18-051 authorizing the McKinley County Commission to approve an Inducement Resolution, including a notice of intent for an Ordinance, relating to the authorization issuance and sale by McKinley County, New Mexico of Industrial Revenue Bonds (Rhino Health, LLC), in one or more series of tax-exempt and/or taxable bonds, in the aggregate principal amount not to exceed \$30,000,000.00. Chris Murihead, McKinley County Bond Council and David Buckhholtz, Rhinos Health Bond Council.
8. Review and approve agreement for NMDOT Capital Appropriation Project C6182645 in the amount of \$25,000.00 for design and construct improvement for Blue Medicine Well Road in Mexican Springs Chapter. Muriel Plummer; Grants.
9. Review and approve Resolution AUG-18-049 for the FY18 Annual Certification of Inventory. Sara Keeler; Finance.
10. Review and approve Resolution No. AUG-18-050 Calling for an Election to be held in conjunction with the General Election on November 6, 2018, to fulfill the Referendum Requirement on the Following issue: Continuation of the Local Liquor Excise Tax at the Maximum Amount Allowed by State Statute. Marlene Custer, Doug Decker and Lori Parra.
11. Review and approve Exhibit E under Navajo Nation IGA 16-MAR-3713. Jeff Irving; Roads.
12. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
 - a. Two or more items under (H)(8) Real Property – Acquisition or disposition of Johnson Road and other Rights-of-Way ownership/disposition issues. (Note: these issues also qualify as threatening litigation (H)(7)).
 - b. Action in open session meeting if needed.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment