

Bill Lee
Chairman

Billy Moore
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, September 3, 2019

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 2 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular meeting minutes of August 20, 2019
2. REVIEW AND APPROVE: Payment of bills from August 15, 2019 through August 28, 2019.
 - a. Payment of bills in the amount of \$178,098.79
 - b. Ratify P-Card Payment Register for July 2019 in the amount of \$48,989.75

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.

3. PRESENTATION: GGEDC Annual Report: Patricia Lundstrom; GGEDC Executive Director.

ACTION ITEMS:

4. REVIEW AND APPROVE: Recommended multi-award of contract for RFP 2019-07 Administrative and Design Engineering to WH Pacific, INC. and Depauli Engineering and Surveying, LLC: Hugo Cano; McKinley County Procurement Manager.
5. REVIEW AND APPROVE: Capital Appropriation #19-D3077 in the amount of \$25,000.00 for Preliminary Engineering Report for Catalpa Water Association, McKinley County: Muriel Plummer; McKinley County Grants Manager.
6. REVIEW AND APPROVE: Capital Appropriation #ZD9031 in the amount of \$100,000.00 for an Inland Port Analysis for McKinley County: Muriel Plummer; McKinley County Grants Manager.
7. REVIEW AND APPROVE: Recommended award of contract for IFB 2019-12 McKinley County Courthouse Addition to B&M Cillessen Construction Co.: Hugo Cano; McKinley County Procurement Manager.

8. REVIEW AND APPROVE: Budgeted Revenues, Expenses, and/or Cash Transfers for the following: Sara Saucedo; Finance Director, McKinley County:

- a. EMS Act Fund to expend actual funds in the amount of \$4,968
- b. Transfer of funds from Chichiltah VFD to Vanderwagen VFD in the amount of \$85,574.00
- c. Brand new sewer line needed at Ramah Sr. Center in the amount of \$300,000.00
- d. Repair of existing building and demo of ADC sally port in the amount of \$375,000.00
- e. Additional money needed for Courthouse Extension in the amount of \$1,000,000.00
- f. Professional services for County Bridges in the amount of \$200,000.00
- g. Construction Improvements for Cousins Road, CR6 in the amount of \$100,000.00
- h. Construction Improvements for Pinehaven Road in the amount of \$75,000.00
- i. Construction Improvements for Mentmore/Defiance Road in the amount of \$474,667.00
- j. Construction Improvements for Allison/Pinehaven Road in the amount of \$441,159.00
- k. Engineering Services for Catalpa Water Association in the amount of \$75,000.00
- l. Inland Port Project Study in the amount of \$100,000.00
- m. Purchase of a Semi-Truck for the Community Pantry in the amount of \$100,000.00
- n. Programming and Conceptual Design for a New Jail Facility in the amount of \$150,000.00

9. REVIEW AND APPROVE: Resolution No. JUL-19-069-REVISED, Certifying McKinley County's FY'19 Capital Asset Inventory as required for Annual Audit: Sara Saucedo; Finance Director, McKinley County.

Closed Session:

10. 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. Two items under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property
 1. Pueblo Pintado location
 2. State Land Office
 - a) Carbon Coal
 - b) Prewitt
- b. Audit Act, NMSA 1978 section 12-6-5 Special Audit.
- c. Action in open session if needed

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment