

Carol Bowman-Muskett  
Chairperson

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



Supporting Staff:

Anthony Dimas  
County  
Douglas W.

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### AGENDA

Tuesday September 5, 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: **Regular meeting minutes** of August 15 , 2017  
**Special meeting minutes** of August 21, 2017
2. Review and approve payment of bills in the amount of \$121,144.47 from August 10, 2017 through August 30, 2017.
3. Review and approve county health care as presented in the agenda packet:
  - a. Other Health Care (Adult Inmates): \$2,275.79
  - 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.

**ACTION:**

4. Review and approve Ordinance No. SEP-17-003 authorizing the issuance and sale of the McKinley County, NM Gross receipts tax improvement revenue bonds, series 2017, in the principal amount of \$3,570,000 for the purpose to construct, purchase, furnish, equip, rehabilitate, make additions to or make improvements to the County's Communications System. Chris Muirhead, Modrall Sperling.
5. Review and approve IGA 17-AUG-3877 with the NWNMCOG for project management of the update to the McKinley County Community Wildfire Protection Plan pursuant to Resolution JUL-17-055 "Authorizing Confirmation of Compliance with the Terms and Conditions of the New Mexico Association of Counties (NMAC Wildfire Risk Reduction Grant Program Award of \$15,000 for the McKinley County Community Wild Fire Prevention Plan (CWPP)". Jason Carlisle; Fire.
6. Review, approve letter from DFA approving FY18 Final Budget and accept the letter as part of the minutes. Sara Keeler; Finance.
7. Review and approve Resolution No. SEP-17-067 supporting the Five 2018 Legislative Priorities of the New Mexico Association of Counties. Commissioner Carol Muskett.

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment