

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 September 11, 2018

Special Meeting 1:00 PM

- Call to Order
- Roll Call
- Pledge of Allegiance

ACTION:

1. Review and approve FY 19 final budget letter received from DFA as required by NMSA 1978 section 6. Sara Keeler; Finance.
2. Review and approve the following Budget Resolutions presented by Sara Keeler; Finance.
 - a. Resolution No. SEP-18-055 in the amount of \$1,260,000.00 for Pueblo Pintado Fire Station.
 - b. Resolution No. SEP-18-056 in the amount of \$136,000.00 for Pueblo Pintado Fire Waterline.
 - c. Resolution No. SEP-18-057 in the amount of \$9,098 for Zuni-Blackrock Fire for Non-Cap equipment.
 - d. Resolution No. SEP-18-058 in the amount of (\$10,458) EMS actual amounts received.
 - e. Resolution No. SEP-18-059 in the amount of \$58,000.00 Severance Tax Bond for 1-SO pursuit rated vehicle.
 - f. Resolution No. SEP-18-060 in the amount of \$515.00 State funding actual for Ceremonial.
 - g. Resolution No. SEP-18-061 in the amount of \$66,824.07 Red Lake Chapter Road projects.
 - h. Resolution No. SEP-18-062 in the amount of \$8,000.00 Sheriff's E&E Grant for equipment.
3. Review and approve PSA No. 18-SEP-3993 with Systems Management Company to perform IT Services and acknowledge McKinley County Metropolitan Dispatch Authority's movement of funds from salaries and benefits (Computer Tech Position) in the amount of \$60,000 to Professional Services. Georgene Dimas; Metro.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment