

Bill Lee  
Chairman

Billy Moore  
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, September 17, 2019

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 FY19 Fourth Quarter 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 items 1 through 3 on the consent agenda.

1. APPROVAL of minutes:
  - i. **Regular meeting minutes** of September 3, 2019
2. REVIEW AND APPROVE: Payment of bills from August 29, 2019 through September 11, 2019.
  - a. Payment of bills in the amount of \$253,354.39
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
  - a. Rehoboth McKinley Christian Health Care Services- One (1) Adult Inmate Medical Claim- (\$33,339.20)-August 2019
  - b. Presbyterian Medical Group (Western NM Medical Group)-One (1) Counseling Claim-(\$140.00)- July 2019

**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.

4. DISCUSSION: Resolution SEP-19-089, Road Maintenance & Improvement Policy: Anthony Dimas, Jr., County Manager, McKinley County; Jeff Irving, Roads Superintendent, McKinley County; Doug Decker, Attorney, McKinley County.

**ACTION ITEMS:**

5. REVIEW AND APPROVE: Increase Budgeted of Revenues and/or Expenses for the following: Sara Saucedo; Finance Director, McKinley County.
  - a. SEP-19-076: Additional money needed for Courthouse Extension in the sum of \$1,000,000.00
  - b. SEP-19-086: JAG for K-9 Training in the sum of \$8,791.00
  - c. SEP-19-087: Designs of bridge & low water crossing for Superman Canyon in the sum of \$150,000.00
  - d. SEP-19-088: Revert unspent money in FY-19 for DWI Program in the sum of \$124,186.00
6. REVIEW AND APPROVE: Grant Application to request FY19 reverted money to be spent in FY20: Maura Schanefeld; DWI Manager, McKinley County.
7. REVIEW AND APPROVE: Recommended award of contract of IFB 2019-12 McKinley County Courthouse Addition to B&M Cillessen Construction Co.: Hugo Cano; Procurement Manager, McKinley County.
8. REVIEW AND APPROVE: Conditional Use Permit-Navajo Gallup Pipeline: Curtis Hayes; Attorney, City of Gallup.
9. REVIEW AND APPROVE: Adoption of Resolutions SEP-19-090 and SEP-19-091, approving the McKinley County-Ramah Senior Center and the McKinley County-Thoreau Senior Center 2020-2025 ICIP's: Rhonda Berg; Administrator, Presbyterian Medical Services.
10. REVIEW AND APPROVE: Resolution No. FEB-19-014 AMENDED, establishing "Open Hours" for the county wide elected offices; and, workweek options for County Offices and Departments. Anthony Dimas, Jr.; County Manager, McKinley County

**Closed Session:**

11. 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. Audit Act, NMSA 1978 section 12-6-5 Special Audit.
  - b. Action in open session if needed

Announcements:

Monthly Calendar  
Next Commission Meeting

Adjournment