

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, October 1 2019
Regular Meeting 8:00 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:
 - a. **Regular meeting minutes** of September 17, 2019
 - b. **Special meeting minutes** of September 20, 2019
2. REVIEW AND APPROVE: Payment of bills from September 12, 2019 through September 25, 2019.
 - a. Payment of bills in the amount of \$329,759.43
 - b. Ratify P-Card Payment Register for August 2019 in the amount of \$37,290.99
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
 - a. Sundance Dental Care of Gallup- One (1) Adult Inmate Dental Claim-\$585.60, August 2019

ACTION ITEMS:

4. REVIEW AND APPROVE: Unit VI, Catalpa Hills Subdivision: Mark Gartner, GV Limited Partnership – Developer; Domnick Riffle, McKinley County Special Projects Coordinator; Doug Decker, County Attorney as staff for the Smart Growth Commission
 - Resolution No. JUL-19-065, granting two variances on Catalpa Hills Subdivision Phase VI
 - Resolution No. Jul-19-066, granting Preliminary Plat Approval on Catalpa Hills Subdivision Phases 6.
5. REVIEW AND RATIFY: Task Force Agreement for FY20 in the amount of \$552,567.00 from NMDOT: Muriel Plummer; Grants Manager, McKinley County.

6. REVIEW AND APPROVE: Easement or Use Permit for crossing of property to connect to the Water & Sanitation District of Thoreau water system in efforts to install fire line to the new St. Bonaventure gym and cultural center: Martin Ralston and Thoreau Water Department.
7. REVIEW AND APPROVE: Resolution SEP-19-089, Road Maintenance & Improvement Policy: Anthony Dimas, Jr., McKinley County Manager; Jeff Irving, McKinley County Roads Superintendent; Douglas Decker, McKinley County Attorney.
8. REVIEW AND APPROVE: Increase and/or Transfers of budgeted expenses for the following: Sara Saucedo; Finance Director, McKinley County.
 - a. OCT-19-095: Increase budgeted transfers and expenses to replace the countywide network system in the sum of \$800,000.00.
 - b. SEP-19-096: Increase budgeted transfers to the EMS/Communications Fund to update countywide communications equipment in the sum of \$350,000.00.
9. REVIEW AND APPROVE: Resolution OCT-19-097 repealing Resolution JUN-19-050 "A Policy Regarding: Cellular & Telephone Use (Including Texting); and, Eligibility for and Issuing of a County Owned Cellular Phone(Policy Number P-022)" and reinstating the former version of the policy "A Policy Regarding: Cellular & Telephone Use (Including Texting); and, Eligibility for and Granting of Cellular Phone Stipend" adopted in 2014 by Resolution APR-14-021 as the controlling policy and remains SOP P-022: Anthony Dimas, Jr. ; County Manager, McKinley County; Douglas Decker, Attorney, McKinley County.

Closed Session:

10. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act;
 - a. One items under (H)(7) threatened or pending litigation (Opioid's issue)

Recess to convene in a new location:

SPECIAL WORK SESSION:

11. Strategic Planning Meeting

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment