

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, October 4, 2022

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 item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of September 20, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 09/14/2022–9/27/2022 in the amount of \$266,997.74.

NOTE: *this will also be the time for public comments regarding any item on the agenda.*

ACTION ITEMS:

3. MOU for CR 220A and CR 51E located within the Smith Lake Chapter and on our McKinley County Road Inventory for County Commission Approval on current MOU document available. If corrections are made the document will be re-presented to commission. Rodney Skersick, Road Superintendent.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. One item under (H)(7) Pending or Threatened Litigation
 - a. Opioid Litigation

Announcements:

- Financial Bond Rating Interview with Commissioners and Staff in offices of S & P, NYC NY October 10 – 13, 2022.

Next Commission Meeting:

- **Regular Meeting OCT 18, 2022 at 9:00 am.**
- **Regular Meeting NOV 8, 2022 at 9:00 am.**
- Adjournment