

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 15, 2019

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:
 - a. Regular meeting minutes of October 1, 2019
2. REVIEW AND APPROVE: Payment of bills from September 26, 2019 through October 9, 2019.
 - a. Payment of bills in the amount of \$239, 162.85.
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
 - a. Rehoboth McKinley Christian Health Care Services- Two (2) Adult Inmate Medical Claims- August and September 2019 in the amount of \$2,547.20.
 - b. Align MD-One (1) Adult Inmate Medical Claim-August 2019 in the amount of \$1,332.00

ACTION ITEMS:

4. REVIEW AND APPROVE: Grant Request in the amount of \$10,000 for Water Tank Project: Mike Daly; President, White Cliffs Mutual Domestic Water Users Association.
5. REVIEW AND APPROVE: Amended Resolution No. JUN-18-041: SP-6-19(203) to extend the termination date to December 31, 2020, Amended Resolution No. JUN-18-043: CAP-6-19(195) to extend the termination date to December 31, 2020, Amended Resolution No. JUN-18-042: SB-7606(199) 19 to extend the termination date to December 31, 2020: Muriel Plummer; Grants Manager, McKinley County.
6. REVIEW AND APPROVE: E-Grants from NMDOT in the total amount of \$50,940.00; ENDWI-Project No. 20-AL-64-062 \$20,448.00, BLKUP/CIOT- Project No. 20-OP-RF-062 \$5,508.00, STEP/DNOS- Project No. 20-PT-RF-062 \$24,984.00: Muriel Plummer; Grants Manager, McKinley County.

7. REVIEW AND APPROVE: Resolution OCT-19-098, increasing budgeted expenses for the remaining money needed to purchase semi-truck for the Community Pantry, in the amount of \$30,000.00: Sara Saucedo; Finance Director, McKinley County.
8. REVIEW AND APPROVE: Resolution OCT-19-099, Authorizing the purchase of Real Property in Thoreau, New Mexico; and, naming authorized signor(s) on documents needed to close on the purchase: Domnick Riffle; Special Projects Coordinator; Doug Decker; Attorney, McKinley County.
9. REVIEW AND APPROVE: Real Property Use permit by JPSA Academy for office in the former JSACC portion of the Juvenile Detention Center. Tammy Houghtling, JPSA Executive Director.

Closed Session:

10. 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. Two items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property: Two (2) Properties in the Gallup downtown area.
 - c. One item Under the Audit Act, NMSA 1978 section 12-6-5: Special Audit conference.
 - d. One item under §(H)(2) of the Open Meetings Act -- Personnel Matters: County Manager Evaluation
 - e. One item under §(H)(7) of the Open Meetings Act – Litigation: City of Albuquerque v. TRD
 - f. Action in Open Meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment