

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 November 6, 2018

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: **Regular meeting minutes** of October 16, 2018.
2. Approve payment of bills in the amount of \$644,816.68 from October 11, 2018 through October 31, 2018. P-Card payment for the month of September 2018 in the amount of 39,302.99
3. Review and approve county health care as presented in the agenda packet;
 - a. Other Health Care (Adult Inmates): \$8,915.61

CLOSED SESSION:

4. Executive Session to discuss items under NMSA 1978 §§ 12-6-5 of the audit act and 10-15-1(H) of the open meetings act:
 - a. Special audit entrance conference

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on travel and training, and any other vital information that needs to be shared; and those items from other organizations that are informational only and require no action.

5. 1st Reading of Ordinance No. NOV-18-006 Wireless Telecommunications Facilities Ordinance. Doug Decker; County Attorney.

ACTION:

6. Review and approve McKinley County's 2019 Holiday Schedule. Dezirie Gomez; HR.
7. 2nd reading and possible adoption of Ordinance No. NOV-18-005 approving a Local Economic Development Project for Financial Assistance Proposed by Thomas L. Elkins (d/b/a Cowboys and Indians). Doug Decker; County Attorney.
8. Review and approve Resolution NOV-18-080 to increase budgeted revenues and expenses for the purchase of a modular building for Red Lake Chapter School funded by DFA in the amount of \$50,000. Sara Keeler; Finance.
9. Review and approve recommendation for Award to Business Environments for IFB NO. 2018-15, Tile Installation of McKinley County Courthouse. Ronald Caviggia; Purchasing.
10. Review and approve Resolution No. NOV-18-078 setting Forth, Clarifying and Defining the Various Interests in County Maintained Roads; Public Roads that are Privately Maintained; and, the Non-Maintenance of Roads without Express Rights-of-Way Within Other Jurisdictions. Doug Decker; County Attorney and Anthony Dimas Jr., County Manager.

Announcements:

- Monthly Calendar
- Next Commission Meeting

Adjournment