

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, November 10, 2020

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of October 27, 2020.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for October 21, 2020 through November 4, 2020 in the amount of \$387,867.64.
3. REVIEW AND RATIFY: CARES ACT Purchase Order Payment Batch for October 21,2020 through November 4, 2020 in the amount of \$51,346.96.

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*.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: IFB 2020-13, Internet Access and Installation for County Fire Stations to SWC Telesolutions, Inc.: Hugo Cano, Procurement Manager; McKinley County.
5. REVIEW, AND APPROVE: McKinley County Holiday Schedule for 2021: Dezirie Gomez, Human Resources Director; McKinley County.
6. REVIEW AND APPROVE: LDWI Grant Agreement FY20 Reversion: Maura Schanefelt, DWI Program Manager; McKinley County.
7. REVIEW AND APPROVE: Resolution No. NOV-20-095 Approving a Lease Agreement with Rehoboth McKinley Christian Health Care Services for the Hospital Campus, Including the Dialysis Center: Douglas Decker, County Attorney; McKinley County.
8. REVIEW AND APPROVE: Resolution No. NOV-20-099 Approving a Lease Agreement with Santa Fe Recovery Center, Inc., for Building Space at the Former Juvenile Detention Center (JDC); AND, Authorizing the County Manager to sign Building Lease Agreement: Douglas Decker, County Attorney; McKinley County.
9. REVIEW AND APPROVE: Adoption of Resolution No. NOV-20-098 Directing Publication of Notice of Meeting and Intent to Adopt an Ordinance Regarding the Formation of a District Pursuant to the Electric Generating Facility Economic District Act.”: Douglas Decker, County Attorney; McKinley County; David Buchholtz, Attorney for Tri-State Electric.
10. REVIEW AND APPROVE: Budget Resolutions: Sara Saucedo, Finance Director; McKinley County.
 - a. NOV-20-100: Increase budgeted revenues and expenses to expend grant funds allocated to McKinley County businesses from CARES ACT funding.
 - b. NOV-20-101: Increase budgeted revenues and expenses for the reversion funds applied for and approved by the State DWI Program.
 - c. NOV-20-102: Increase budgeted transfers and expenses to purchase property located in Gallup, New Mexico.

Executive Session:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.
 - a. One (1) item under §(H)(2) of the Open Meetings Act -- Personnel Matters:
 - i. Contract Review-County Manager, McKinley County
 - b. Two (2) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of an interest in Real Property:

- i. East HWY 66 Area
- ii. Second Street Area
- c. Action in open meeting if needed

Announcements:

Next Commission Meeting
Adjournment