

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**

Thursday, November 19, 2020

Regular Meeting

1:30 PM

- 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) 1-4 on the consent agenda.

1. APPROVAL of minutes:
  - a. **Special Meeting-Canvassing of Election Minutes** of November 6, 2020.
  - b. **Special Meeting Minutes** of November 6, 2020.
  - c. **Regular Meeting Minutes** of November 10, 2020.
2. REVIEW AND APPROVE: Purchase Order Payment Batch for November 4, 2020 through November 12, 2020 in the amount of \$458,771.42.
3. REVIEW AND RATIFY: CARES ACT Purchase Order Payment Batch for November 4, 2020 through November 12, 2020 in the amount of \$561,884.22.
4. REVIEW AND RATIFY: Payment for Heavy Equipment through the CARES ACT in the amount of \$2,099,258.00.

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*

5. PRESENTATION, FIRST READING, DISCUSSION, AND PUBLIC COMMENT HEARING: Ordinance 2020-DEC-006 Forming an Electric Generating Facility Economic District and Creating an Electric Generating Facility Economic District Authority: Douglas Decker, County Attorney; McKinley County. Douglas Decker, County Attorney; McKinley County; David Buchholtz, Attorney; Tri-State Electric; Luis Carrasco, Attorney; Tri-State.

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. NOV-20-103 Opposing the recommendations of the New Mexico Civil Rights Commission and urging the Legislature to provide more resources to address root causes of civil rights claims against local governments: Douglas Decker, County Attorney; McKinley County.

Announcements:

Next Commission Meeting  
Adjournment