

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

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### AGENDA

Tuesday November 20, 2018

Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

#### **McKINLEY COUNTY BOARD OF FINANCE**

1. Review and approve Treasurer's FY19 1<sup>st</sup> Quarter Financial Report. Ernest Becenti, Jr.; County Treasurer.
2. Review and approve FY19 1<sup>st</sup> Quarter report sent to DFA and advise the Commission of financial position of McKinley County. Sara Keeler; Finance.

**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.

3. Approval of minutes: **Regular meeting minutes** of November 6, 2018.  
**Special Meeting minutes** of November 9, 2018
4. Approve payment of bills in the amount of \$936,820.14 from November 1, 2018 through November 14, 2018.

**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.

**ACTION:**

5. Review and approve individual one-time cooperation Road Maintenance Assistance in an Established Water Association-Subdivision. Jami Stueck; W Anthony Major Jr. Representatives of POWA of SEPOA.
6. Approve recommended award of bid for IFB 2018-17 New 2019 FWD Mid-size Sedan to Amigo Chevrolet. Hugo Cano; Purchasing.
7. Review and approve the following Budget Resolutions. Sara Keeler; Purchasing.
  - a. NOV-18-081 to decrease budgeted revenues and expenses in the amount of (\$4,197) due to funding going directly to State Police.
  - b. NOV-18-082 to increase budgeted revenues and expenses in the amount of \$77,950 for additional funding approved by the State DWI Program.
  - c. NOV-18-083 to increase budgeted expenses in the amount of \$64,296.70 using cash carryover in the EMS Act Funds to revert funds per State's request or expend remaining funds approved by State.
8. Review and approve Resolution NOV-18-084 Supporting the Five Areas of 2019 Legislative Priorities of the New Mexico Counties. Anthony Dimas Jr.; County Manager.
9. Review and approve Ordinance NOV-18-007 Authorizing the Issuance and sale of Industrial Revenue Bonds up to \$30,000,000 for the Benefit of Rhino Health, LLC.
10. 2<sup>nd</sup> Reading and possible adoption of Ordinance No. NOV-18-006 Wireless Telecommunications Facilities Ordinance; and review and approve Resolution No. NOV-18-079 Establishing Fees for Wireless Telecommunication Facilities. Doug Decker; County Attorney.

**CLOSED SESSION:**

11. Executive Session to discuss items under NMSA 1978 10-15-1(H) of the open meetings act:
  - a. Two items under (H)(7) threatened or pending litigation – Opioid Litigation; and, Taxation and Revenue Case.

**Announcements:**

Monthly Calendar  
Next Commission Meeting

**Adjournment**