

2nd January, 2020

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present: Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Deziric Gomez - Human Resources; Sara Saucedo - Finance; Edward Becenti - Clerk's Office; Ernest C. Becenti - Treasurer; Elaine Gomez - Finance; Virginia Ballenger - RR Chapter Official; Karneel Bennett - Clerk's Office - Monitor.

The meeting was convened at 9:00 am and called to order by Commissioner Lee. Roll call was taken.

Commissioner Nelson - present; Commissioner Lee - present; Commissioner Moore - present.

The Pledge of Allegiance was led by McKinley County Attorney, Douglas W. Decker.

Commissioner Nelson made a motion to select Commissioner Billy Moore as County Chairperson. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

ACTION:

1. Review and approve Resolution No. JAN-20-001 Open Meetings Act. Doug Decker; County Attorney.

Commissioner Lee made a motion to approve Resolution No. JAN-20-001 Open Meetings Act. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

2. Review and approve Resolution No. JAN-20-002 Suspending the Minimum Tax Penalty. Ernest Becenti; Treasurer, Wilfred Nobel; Deputy Treasurer.

Commissioner Nelson made a motion to approve Resolution No. JAN-20-002 Suspending the Minimum Tax Penalty. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed

Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

January 14, 2020

9:00 a.m. - Regular Meeting

3 Floor - McKinley County Board of Commissioners Chamber

With no other business to come before the Board, Commissioner Nelson made a motion to adjourn. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", Commissioner Lee "Said I". None - OPPOSED.

Meeting was adjourned at 9:09 a.m. on January 02, 2020.



BILL LEE
COMMISSIONER



BILLY MOORE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



HARRIET K. BECENTI
McKinley County Clerk's

