

24th January 2023

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present: Robert Baca - Commissioner; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Human Resources - Deziric Gomez; County Clerk - Jacqueline K. Sloan; Chris Muirhead - Modrall Law Firm; Kristi Weeks - Finance Analyst; James Maiorano III - Sherriff, MCSO; Brandon Howe - NWNMCOG; Gerald John - Citizen; Jody Sowers - HR; Evan Williams - NWNMCOG; Rodney Skersick - Roads; Wilfred Noble Jr - Project Manager; Edward Becenti - Assessor; E. Munoz Hamilton - KW Realty; Pablo Martinez - McKinley GOP; Sig Martinez - Project Defending Life; Karneel Bennett - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Commissioner Baca. Roll call was taken.

Commissioner Notah - present, Commissioner Eddy - present, Commissioner Baca - Present.

The Pledge of Allegiance was led by County Commissioner Baca.

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of January 3, 2023.
 - b. Regular Meeting Minutes of January 9, 2023.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 01/05/2022-01/18/2023 in the amount of \$591,508.98

Commissioner Eddy made a motion to approve items 1 - 2 on the consent agenda. Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah "Said Yes", Commissioner Baca "Said Yes", Commissioner Eddy "Said Yes". None - Opposed.

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*.

3. Presentation of the 6-month report from Northwest New Mexico Council of Governments. Brandon Howe; Planner.

Brandon Howe presented the 6-month report from Northwest New Mexico Council of Governments.

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.

Call for comments was made by the Chair. No Comments were made at this time.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution's No. JAN-23-005 and JAN-23-006. Sara Keeler, Finance Director.

a. JAN-23-005 in the amount of \$13,214 to increase budgeted revenues and expenses to repair/replace equipment in Sheriff vehicle(s) from insurance proceeds.

b. JAN-23-006 in the amount of \$112,500 to increase budgeted revenues and expenses to help cover the cost of hiring new deputies and to retain existing deputies.

Commissioner Notah made a motion to approve Resolution JAN-23-005 and Resolution JAN-23-006. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy "Said Yes", Commissioner Baca "Said Yes", Commissioner Notah "Said Yes". None - Opposed

5. REVIEW AND APPROVE: Amending Resolution No. JAN-23-007 relating to the McKinley County, New Mexico gross receipt tax improvement revenue bonds, series 2023; Amending County ordinance No. 2022-DEC-004 adopted on December 14, 2022 to reduce the pledged revenues from 0.8125% and amending certain definitions and provisions accordingly; Approving the preliminary official statement relating to the bonds; And ratifying action previously taken in connection there with. Chris Muirhead, Modrall Law Firm (Bond Counsel for McKinley County).

Commissioner Eddy made a motion to approve Amending Resolution No. JAN-23-007. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah "Said Yes", Commissioner Baca "Said Yes", Commissioner Eddy "Said Yes". None - Opposed

6. **REVIEW AND APPROVE:** Appointees to committees and boards. Anthony Dimas, Jr., County Manager.

Commissioner Notah made a motion to approve appointees to committees and boards. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy "Said Yes", Commissioner Baca "Said Yes", Commissioner Notah "Said Yes". None - Opposed.

ANNOUNCEMENTS:

Next Commission Meeting:

- Regular Meeting FEB 03, 2023 at 9:00 am
- Regular Meeting FEB 21, 2023 at 9:00 am.

ADJOURNMENT:

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

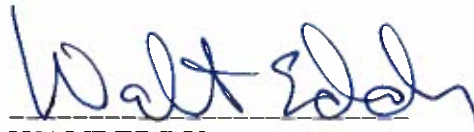
Commissioner Notah "Said Yes", Commissioner Eddy "Said Yes". Commissioner Baca "Said Yes". None - Opposed.

Meeting was adjourned at 09:40 a.m. on January 24, 2023.



ROBERT BACA
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



WALT EDDY
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's
K. Bennett