

3rd February 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; 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; James Maiorano III - Sheriff, Janessa McMahon - Sheriff's Office; Wilfred Noble Jr - Project Manager; Georgene Dimas - WCMDA; Tracy Benally - Monitor.

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

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

The Pledge of Allegiance was led by County Commissioner Baca.

Executive Session: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act

1. One(1) item under (H)(8) of the Open Meetings Act - the disposition or Acquisition of Real Property:
 - a. Downtown Gallup

Motion to go into Executive Session by Commissioner Baca, second by Commissioner Eddy.

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

Time 9:02 AM into Executive Session.

Time 9:27AM Motion to come out of Executive Session by Commissioner Eddy, second by Commissioner Baca.

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

Commissioner Baca said No Action was taken in the closed session, and at this time action will be taken as listed on One Item on the Disposition or Acquisition of Real Property, downtown Gallup, see Action Item No. 3 below.

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 24, 2023.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 01/19/2022-01/27/2023 in the amount of \$237,561.66

Commissioner Eddy moved to approve the Consent Agenda and Approval of Items No. 1 and 2, second by Commissioner Baca.

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

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

A call for comments was made and no comments were made by the Gallery.

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution's No. FEB-23-011 Purchasing agreement for 3 properties adjacent to the old EDC building owned Six D., Inc, and designating the county manager to sign purchase agreement and carry out its conditions when it is finalized. Anthony Dimas Jr.; County Manager; Douglas Decker, County Attorney; Willfred Noble, Jr., Projects Manager.

Commissioner Eddy made a motion to approve items Resolution No. FEB-23-011. Commissioner Baca seconded the motion. Motion Carried.

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

4. REVIEW AND APPROVE: FEB-23-013 FY22 Final Audit report presentation. Farley Vener, Hinkle & Landers; Sara Keeler, Finance Director

County Manager Dimas called Farley Vener, Hinkle & Landers called by telephone to Farley who spoke on the Final Audit Report and Presented to the Public. Outlined scope of work on the Audit Report. Financial Statements and Programs were presented and No Disclosures. All Information was recorded and Commissioners and Elected Officials on the Website. Lease Payable or Receivables will be on the Balance Sheet with lots of calculations. Clean Audit, no adjustments, no material weaknesses to be disclosed. Results of the Audit, numbers are correct. No findings here to report if look at the County over 6 years. No related debt, all equity funds.

Commissioner Eddy made a motion to approve Item No. 4 with Resolution No. FEB-23-013 Final Audit (2022), Commissioner Baca seconded the motion. Motion Carried.

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

5. **REVIEW AND APPROVE:** Resolution No.'s FEB-23-008 through FEB-23-10.
Sara Keeler, Finance Director

- a. FEB-23-008 in the amount of \$176,691 to increase budgeted revenues and expenses for road maintenance on County Road 61A Divide Road, County Road 61B Owl Spring Road, and County Road 27 Navajo Road using LGRF FY23-L600207 received from the State of New Mexico DOT.
- b. FEB-23-009 in the amount of \$252, 516 to increase the budgeted revenues and expenses for road maintenance on County Road 61A Divide Road, County Road 61B Owl Spring Road, and County Road 27 Navajo Road using LGRF FY-23-L60027 received from the State of New Mexico DOT.
- c. FEB-23-010 in the amount of \$422,333 to increase the budgeted revenues and expenses for road maintenance on County Road Divide 61A Divide, County Road 61B Owl Springs Road, and County Road 27 Navajo Road using LGRF FY-23-L600215 received from the State of New Mexico DOT.

Commissioner Eddy approved Resolutions No.'s FEB-23-008 through FEB-23-10. Commissioner Baca second the motion. Motion carried.

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

6. **REVIEW AND APPROVE:** Resolution No. FEB-23-012 the Hiring and Retention Program for the McKinley County Sheriff's Office utilizing DFA and County Funds. James Maiorano, III., County Sheriff.

Commissioner Baca made a motion to approve Resolution No. FEB-23-012. Commissioner Eddy seconded the motion. Motion Carried.

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

ANNOUNCEMENTS:

Next Commission Meeting:

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

ADJOURNMENT:

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

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

Meeting was adjourned at 10:03 a.m. on February 3rd, 2023.



ROBERT BACA
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



WALT EDDY
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk

T. Benally

