

1st March, 2022

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 : Billy Moore - Commissioner; Robert Baca - Commissioner; Genevieve Jackson - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Dezirie Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Brian Archuleta - Fire Chief; Christian Vasquez - Strengthening Nations; Gerald W. Jochem - Citizen; Kristi Weeks - Finance Analyst; Hugo Cano - Procurement; Georgene Dimas - MCMDA; Denisse Riffle - CSD; Karneel Bennett - Monitor.

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

Commissioner Moore - present, Commissioner Baca - present; Commissioner Jackson - present until 9:20 a.m. during the Executive Session.

The Pledge of Allegiance was led by 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 February 22, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 02/16/2022 - 02/23/2022 in the amount of \$251,833.44.

Commissioner Baca made a motion to approve items 1 and 2 on the Consent Agenda. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore said "Yes", Commissioner Baca said "Yes." None - Opposed.

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No's. MAR-22-038 and MAR-22-039. Sara Keeler, Finance Director.

a. MAR-22-038 in the amount of \$75,000 to increase budgeted expenses to purchase a replacement fire engine for a totaled fire engine at Thoreau VFD using state Allotment money.

b. MAR-22-039 in the amount of \$41,300 to increased budgeted expenses to purchase a replacement fire engine for a totaled fire engine at Thoreau VFD from Fire Excise Tax money.

Commissioner Baca made a motion to approve line item 3. (a) Resolution MAR-22-038 and (b) Resolution MAR-22-039. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore said "Yes", Commissioner Baca said "Yes". None - Opposed.

EXECUTIVE SESSION: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act.

1. Five (5) items under §(H)(8) of the Open Meetings Act - the Disposition of Acquisition of Real Property:
 - a. RMCHCS Campus Lease.
 - b. Access to and on Red Rock State Park.
 - c. East Side of Gallup area.
 - d. Downtown Gallup area.
 - e. Carbon Coal - Industrial Park.
2. One (1) item under §(H)(2) of the Open Meetings Act - Personal Matters
 - a. Community Services Department
3. Action in Open Meeting if needed on any items as listed above.

Commissioner Baca made a motion to go into Executive Session at 09:06 a.m. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore said "Yes", Commissioner Baca said "Yes." None - Opposed.

Commissioner Baca made a motion to come out of Executive Session at 10:21 a.m. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Jackson "Said Yes" Commissioner Baca "Said Yes" Commissioner Moore "Said Yes". None - Opposed.

McKinley County Attorney Doug Decker stated the only items discussed in the Executive Session were as listed on the agenda, five items under (H)(8) and one item under (H)(2).

Under Executive Session Item 3 for needed action, Commissioner Baca made a motion to approve a reduction in force of the community service department, to be handled by County Human Resources Department and deputy County Manager. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Moore said "Yes",
Commissioner Jackson said "Yes". None - Opposed.

ANNOUNCEMENTS:

Next Commission Meeting:

- **Regular Meeting Monday, March 14, 2022 at 9:00 am**
- **Regular Meeting Tuesday, April 5, 2022 at 9:00 am**

ADJOURNMENT:

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

Commissioner Jackson said "Yes", Commissioner Moore said "Yes".
Commissioner Baca said "Yes". None - Opposed.

Meeting was adjourned at 10:25 a.m. on March 1st, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Edmund Bennett - Chief Deputy Clerk

Jacqueline K. Sloan
McKinley County Clerk's

K. Bennett

