

14th 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; Douglas Decker -County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Deziric Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads ; Kristi Weeks - Finance Department; Terence Gurley; James Maiorano - Undersheriff, Brad Heartier; Hugo Cano - Procurement; Wilfred Noble Jr. - Chief Deputy Treasure; Dana Martinez - Gallup Independent; Richard Reyes - Gallup Independent; Rose Eason; Latonya Claw - 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

The Pledge of Allegiance was led by County Attorney Doug Decker.

McKinley County Board of Finance

1. REVIEW AND APPROVE: Treasurer's FY 2022 2nd Quarterly Financial Report. Charles Long, Treasurer; Wilfred Noble Jr.; Chief Deputy Treasurer.

2. REVIEW AND APPROVE: FY 2022 2nd Quarterly Financial Report. Sara Keeler, Finance Director.

Commissioner Jackson made a motion to approve items 1 - 2 on the Board of Finance Agenda. Commissioner Baca seconded the motion.

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

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of March 01, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 02/24/2022 - 03/09/2022 in the amount of \$815,445.24.
3. REVIEW AND APPROVE: Adult inmate/Detainee other health claims:
 - a. Request for Indigent Burial - Two (2) \$ 600.00 each as presented in packet.

Commissioner Baca made a motion to approve items 1 - 3 on the Consent Agenda. Commissioner Jackson second the motion.

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

PRESENTATIONS AND DISCUSSION ITEMS:

1. Update on the Legislative Session 2022. Wanda Johnson, New Mexico State Representative.

Representative Wanda Johnson was not in attendance at the meeting. No presentation was made.

ACTION ITEM:

2. REVIEW AND APPROVE: Resolution No. MAR-22-040 Certifying the mileage of County Maintained Roads pursuant to NMSA 1978, Section 67-3-28.8. Rodney Skersick, Roads Superintendent, Roads.

Commissioner Baca made a Motion to approve Resolution No. MAR-22-040 Certifying the mileage of County Maintained Roads pursuant to NMSA 1978, Section 67-3-28.3, and Commissioner Jackson seconded the motion.

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

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

1. Four (4) 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. Downtown Gallup area.
 - c. Carbon Coal - Industrial Park.
2. One (1) item under §(H)(7) threatened or pending litigation (Opioid/Legal action).
3. Action in Open Meeting if needed on any items as listed above.

Commissioner Jackson made a motion to go into Executive Session at 09:32 a.m. Commissioner Moore seconded the motion. Motion Carried.

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

Commissioner Baca made a motion to come out of Executive Session at 10:28 a.m. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Moore stated for the record that the only items discussed were those items listed on the Agenda.

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

After the Executive Session, Commissioner Jackson stated: after much thought and discussion for the last several months I make the motion to exercise the termination clause of the RMCH lease w/conditions. Motion by Commissioner Jackson, seconded by Commissioner Baca. Roll Call. Motion Carried.

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

ANNOUNCEMENTS:

Next Commission Meeting:

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

Meeting was adjourned at 10:32 A.M. on March 14th, 2022.

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Edmund Lopez - Chief Deputy Clerk

McKinley County
CLERK
NEW MEXICO

Jaqueline K. Sloan
McKinley County Clerk's
L. Claw