

21ST April, 2020

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present/or virtually due to New Mexico COVID-19 orders: Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Doug Decker - County Attorney; Anthony Dimas Jr. - County Manager; Janessa McMahon - Executive Assistant; Harriett K. Becenti - County Clerk; Richard Austin - County Fire and EMS; Rodney Skersick - ROADS; Muriel Plummer - Grants; Hugo Cano - Procurement; Marlene Custer - BOE; Karneel Bennett - Clerk's Office - Monitor.

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

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

The Pledge of Allegiance was led by McKinley County Commissioner Billy Moore.

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 items 1 through 2 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting minutes of April 7, 2020.
- b. Special Meeting minutes of April 7, 2020.
- c. Limited Emergency Meeting minutes of April 13, 2020.

2. REVIEW AND APPROVE: Payment of bills from April 8, 2020-April 15, 2020 in the amount of \$329,748.42.

- a. Ratify payment of P-Cards registry in the amount of \$33,172.92.

Commissioner Nelson made a motion to approve line items 1 through 2.

Commissioner Lee seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Nelson "Said I", Commissioner Lee "Said I". 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:

As this meeting is being held pursuant to the Health Orders to stop the spread of VOCID-19, this section will be the time to take the telephone comments on any item listed on the agenda. To comment call number is 505-863-1400. Please give your name and a return phone number. When at an appropriate time for comments on agenda items, the Commission Chair will call you on your return number so you can make your comment. The Commissioner Chair pursuant to state law and county policy can limit the time of comments and reduce common or cumulative comments as needed; comments will be limited to 3 minutes.

ACTION ITEMS:

4. **REVIEW AND APPROVE:** Ordinance 2020-APR-001, Consolidating and Governing Fire Prevention and Protection: Richard Austin; Deputy Fire Chief, McKinley County Fire and EMS.

Commissioner Lee made a motion to approve Ordinance 2020-APR-001, Consolidating and Governing Fire Prevention and Protection. Commissioner Nelson seconded the motion. Motion Carried.

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

5. **REVIEW AND APPROVE:** Resolution No. APR-20-034, Approving Conditional Use Permit for Sacred Winds Communications: Rodney Skersick; Road Maintenance Supervisor, McKinley County Roads Department.

Commissioner Lee made a motion to approve Resolution No. APR-20-034, Approving Conditional Use Permit for Sacred Winds Communications. Commissioner Nelson seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** Grant Agreement with NMDOT for McKenzie Ridge Trail Connector Project for FY21; Control No. RT60010 in the amount of \$154,134.00 with a county match of \$26,267.00 for a total project amount of \$180,400.00: Muriel Plummer; Grants Manager, McKinley County Grants Department.

Commissioner Nelson made a motion to approve Grant Agreement with NMDOT for McKenzie Ridge Trail Connector Project for FY21; Control No. RT60010 in the amount of \$154,134.00 with a county match of \$26,267.00 for a total project amount of \$180,400.00. Commissioner Lee seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Recommended award of bid for RFB 2020-01 Financial Audit Services: Hugo Cano; Procurement Manager, McKinley County Procurement Department.

Commissioner Nelson made a motion to approve Recommended award of bid for RFB 2020-01 Financial Audit Services to Hinkle and Landers. Commissioner Lee seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Transfer of remaining Commission Travel Funds to Commission Contingency Funds: Anthony Dimas, Jr.; County Manager, McKinley County.

Commissioner Lee made a motion to approve Transfer of remaining Commission Travel Funds to Commission Contingency Funds. Commissioner Nelson seconded the motion. Motion Carried.

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

9. **REVIEW AND APPROVE:** Amended Resolution No. JUN-19-046, amending the designated locations of Election Day polling places for all statewide elections conducted in 2020-2021: Marlene Custer; Bureau of Elections Manager, McKinley County.

Commissioner Nelson made a motion to approve Amended Resolution No. JUN-19-046, amending the designated locations of Election Day polling places for all statewide elections conducted in 2020-2021. Commissioner Lee seconded the motion. Motion Carried.

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

Announcements:

- a. **Monthly Calendar**
- b. **Next Commission Meeting**

McKinley County Board of Commissioner Regular Meeting
May 5th, 2020
9:00 a.m. - Regular Meeting
3rd 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 Lee "Said I", Commissioner Nelson "Said I", Commissioner Moore "Said I". None - OPPOSED.

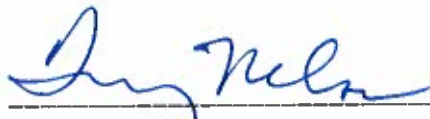
Meeting was adjourned at 9:46 a.m. on April 21st, 2020.



BILLY MOORE
COMMISSIONER



BILL LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Bennett
McKinley County Clerk's
KBennett