

16th June, 2020

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present: Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Doug Decker - County Attorney; Anthony Dimas Jr. - County Manager; Janessa McMahon - Executive Assistant; Sara Saucedo - Finance; Ernest Becenti Jr - County Treasurer; Hugo Cano - Procurement; Karneel Bennett - Clerk's Office - Monitor.

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

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

The Pledge of Allegiance was led by McKinley County Commissioner Nelson.

McKINLEY COUNTY BOARD OF FINANCE

1. **REVIEW AND APPROVE:** Board of Finance FY 2020 Third Quarter (January, February, March 2020) Treasurer's Report: Ernest C. Becenti, Jr., Treasurer; McKinley County.

Commissioner Moore made a motion to approve Board of Finance FY 2020 Third Quarter (January, February, March 2020) Treasurer's Report. Commissioner Lee seconded the motion. Motion Carried.

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

2. **REVIEW AND APPROVE:** Department of Finance and Administration Local Government Division FY 2020 Third Quarter (January, February, March 2020) Report: Sara Saucedo, Finance Director; McKinley County.

Commissioner Lee made a motion to approve Department of Finance and Administration Local Government Division FY 2020 Third Quarter (January, February, March 2020) Report. Commissioner Moore seconded the motion. Motion Carried.

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

3. **DISCUSSION AND DIRECTION:** On managing outstanding debt and pay-off of bonds: Ernest C. Becenti, Jr., Treasurer; McKinley County and Anthony Dimas, Jr., County Manager; McKinley County; Sara Saucedo, Finance.

Sara Saucedo explained two scenarios for the three outstanding bonds - (Bond 1) Judicial Complex 2010 Series (Bond 2) Energy Efficient Bond 2014 Series (Bond 3) Communications Bond 2017 Series. (Scenario 1) With the principal and four and a half months of interest it would net to approximately \$5,319,923.10 in order to pay off the first two bonds. (Scenario 2) Includes the third bond, net would be approximately \$8,013,252.22 and if penalized net would increase.

Commissioner Moore wants to give direction to staff to pursue scenario one and follow up with communication tax and free up the money. Commissioner Lee agrees with Commissioner 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 3 on the consent agenda.

1. APPROVAL of minutes:

- a. Regular Meeting minutes of June 2, 2020.
- b. Special Meeting minutes of June 8, 2020.

2. REVIEW AND APPROVE: Payment of bills from May 28, 2020 - June 10, 2020 in the amount of \$443,482.13.

- a. Ratify payment for completion of Prewitt Fire Station in the amount of \$24,052.82.
- b. Authorization for County Manager and Finance Director to pay bills from June 11, 2020 through July 9, 2020.

Commissioner Moore made a motion to approve Consent Agenda items 1 through 2. Commissioner Lee seconded the motion. Motion Carried.

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

ACTION ITEMS:

3. **REVIEW AND APPROVE:** Resolution No.'s, JUN-20-048 and JUN-20-049: Hugo Cano, Procurement Manager; McKinley County.
 - a. JUN-20-048: Disposition of obsolete personal property by means of donation per NMSA 13-6-1(L) to Sgt. Anthony Morales.
 - b. JUN-20-049: Disposition of surplus personal property by means of public sale, donation, or destruction as needed per NMSA 13-6-1 and 13-6-2.

Commissioner Lee made a motion to approve Resolution JUN-20-048 and Resolution JUN-20-049. Commissioner Moore seconded the motion. Motion Carried.

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

4. **REVIEW AND APPROVE:** IFB 2020-07 and IFB 2020-08: Hugo Cano, Procurement Manager; McKinley County.
 - a. IFB 2020-07: Welding Supplies and Equipment recommended award to Praxair Distribution, Inc.
 - b. IFB 2020-08: On-Call Electrical Services recommended Multi award to Knight Electric Inc., and Justin Time Electrical.

Commissioner Moore made a motion to approve IFB 2020-07 and IFB 2020-08. Commissioner Lee seconded the motion. Motion Carried.

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

5. **REVIEW AND APPROVE:** Resolution No.'s, JUN-20-050 and JUN-20-051: Sara Saucedo, Finance Director; McKinley County.

- a. JUN-20-050: Increase budgeted revenues for the LEDA Project participation for Rhino Health received from the State of New Mexico Economic Development Department.
- b. JUN-20-051: Increase budgeted transfers from 214 Communications/EMS fund to 207 Metro/E911 fund, due to receiving more revenue than originally budgeted, in which Metro receives approximately 67% for operations.

Commissioner Lee made a motion to approve Resolution JUN-20-050 and Resolution JUN-20-051. Commissioner Moore seconded the motion. Motion Carried.

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

6. **REVIEW AND RATIFY:** As a County Appointee to the RMCH Board, George Munoz: Anthony Dimas, Jr., County Manager; McKinley County.

Commissioner Moore made a motion to Ratify the Appointee George Munoz to the RMCH Board as Commissioner Moore's Appointee. Commissioner Lee seconded the motion. Motion Carried.

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

Closed Session:

7. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
- a. Two (2) items under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of an interest in Real Property:
 - i. Boardman and Aztec area
 - ii. Rico Street Area

Commissioner Lee made a motion to go into Executive Session at 9:39 am with a 10-minute break. Commissioner Moore seconded the motion. Motion Carried.

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

Commissioner Lee made a motion to come out of Executive Session at 10:15 am. Commissioner Moore seconded the motion. Motion Carried.

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

Commissioner Lee stated the only items discussed in Executive Session were Line item 7 for the two sub-items under exemption for disposition or acquisition of real property. No Action Taken.

Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting
July 14th, 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 Moore made a motion to adjourn. Commissioner Lee seconded the motion. Motion Carried.

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

Meeting was adjourned at 10:20 a.m. on June 16th, 2020.

Billy Moore

BILLY MOORE
COMMISSIONER

Bill Lee

BILL LEE
COMMISSIONER

Tommy Nelson

TOMMY NELSON
COMMISSIONER



Harriett K. Becenti - Chief Deputy Clerk

Harriett K. Becenti
McKinley County Clerk's

KBennett