

14TH July, 2020

The Regular Meeting of the Board was held at 8:00 a.m. in the Commissioner's Chambers, with the following present: Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Anthony Dimas, Jr. - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Hugo Cano - Procurement; Tony Boyd - Warden; Evan Williams - Executive Director COG; Mario Juarez-Infante - VP Wilson & Co.; Ben Bachwitz - Planner Wilson & Co.; Steve Metro - Wilson & Co.; Karneel Bennett - Clerk's Office - Monitor.

The meeting was convened at 8:00 am and called to order by Commissioner Moore. Roll call was taken.

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

The Pledge of Allegiance was led by McKinley County 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 2 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting minutes of June 16, 2020
2. REVIEW AND RATIFY: Payment of bills from July 1, 2020 through July 8, 2020 in the amount of \$43,699.45.
 - a. Ratify PO Payments from June 17th through June 29th, for the end of fiscal year, in the amount of \$1,229,331.49.
 - b. Ratify PO Payments for June 30, 2020, end of fiscal year, in the amount of \$35,973.59.
 - c. Ratify payment of P-Card registry in the amount of \$49,802.71.

Commissioner Nelson made a motion to approve Items (1) and (2(a, b, and c)). 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:** Restricted Housing Quarterly Report per N.M.S.A § 33-16-5 of the Restricted Housing Act: Tony Boyd, Warden; McKinley County.

Commissioner Lee made a motion to approve Restricted Housing Quarterly Report per N.M.S.A. § 33-16-5 of the Restricted Housing Act. Commissioner Nelson seconded the motion. Motion Carried.

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

4. **REVIEW AND APPROVE:** Resolution No. JUL-20-052, to increase budgeted transfers from 206-1595 Thoreau Ambulance EMS fund to 214 EMS/Communications fund due to an over-transfer of funds to 206-1595 Thoreau Ambulance from 214 EMS/Communications fund: Sara Saucedo, Finance Director; McKinley County.

Commissioner Lee made a motion to approve Resolution No. JUL-20-052 to increase budgeted transfers from 206-1595 Thoreau Ambulance EMS fund to 214 EMS/Communications fund due to an over-transfer of funds to 206-1595 Thoreau Ambulance from 214 EMS/Communications fund. Commissioner Nelson seconded the motion. Motion Carried.

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

5. **REVIEW AND APPROVE:** IFB 2020-09 Chips for County Areas, recommended award for areas A-E: Hugo Cano, Procurement Manager; McKinley County.
- Area A: Vernon Hamilton Construction
 - Area B: Michele's Ready Mix
 - Area C: Vernon Hamilton Construction
 - Area D: Michele's Ready Mix
 - Area E: C&E Concrete, Inc.

Commissioner Lee made a motion to approve IFB 2020-09 Chips for County Areas, recommended award for areas A-E. Commissioner Nelson seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** IFB 2020-10 Basecourse for County Land Areas A, C, & E: Hugo Cano, Procurement Manager; McKinley County.

Commissioner Lee made a motion to approve IFB 2020-10 Basecourse for County Land Areas A, C, & E. Commissioner Nelson seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Discuss the oral presentation of staff on the ability to defease the two oldest Gross Receipts Tax Bonds of McKinley County; and, Approve and Delegate the County Manager the authority to take the necessary steps to defease the Bonds both totaling approximately, \$5,319,923.10 and to proceed to amend the budget for the same: Douglas Decker, County Attorney; McKinley County, and Anthony Dimas, Jr., County Manager; McKinley County.

Commissioner Lee made a motion to approve the ability to defease the two oldest Gross Receipts Tax Bonds of McKinley County; and, Approve and Delegate the County Manager the authority to take the necessary steps to defease the Bonds both totaling approximately, \$5,319,923.10 and to proceed to amend the budget for the same. Commissioner Nelson seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Management and Service Agreement for the 1505 Walnut Circle Building with Battered Families Services, Inc.: Anthony Dimas, Jr., County Manager; McKinley County.

Commissioner Nelson made a motion to approve Management and Service Agreement for the 1505 Walnut Circle Building with Battered Families Services, Inc. Commissioner Lee seconded the motion. Motion Carried.

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

9. **REVIEW AND APPROVE:** Final Prewitt Industrial Park Master Plan and Design Report: Evan Williams, Executive Director; NWNM Council of Governments, Marion Juarez-Infante, Vice President; Wilson & Co.

Commissioner Lee made a motion to approve Final Prewitt Industrial Park Master Plan and Design Report. Commissioner Nelson seconded the motion. Motion Carried.

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

Closed Session:

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

- a. One (1) item under threatened or pending litigation, NMSA 1978 10-15-1(H)(7) for a threatened trespass/inverse condemnation claim in area of CR 60.

Commissioner Lee made a motion to go into Executive Session at 8:59 am. Commissioner Nelson seconded the motion. Motion Carried.

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

Commissioner Lee made a motion to come out of Executive Session at 9:35 am. Commissioner Nelson seconded the motion. Motion Carried.

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

Commissioner Lee stated the only items discussed in Executive Session were Line Item 10 (a). One (1) item under threatened or pending litigation, NMSA 1978 10-15-1(H)(7) for a threatened trespass/inverse condemnation claim in area of CR 60.

Commissioner Lee made a motion to approve accepting staff recommendations on the area of trespassing/inverse condemnation claim in area CR 60. Commissioner Nelson seconded the motion. Motion Carried.

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

Announcements:

a. Monthly Calendar

b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

July 28, 2020

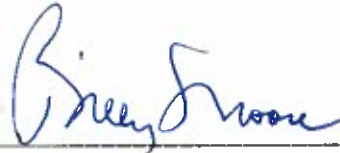
8:00 a.m. - Regular Meeting

3rd Floor - McKinley County Board of Commissioners Chamber

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

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

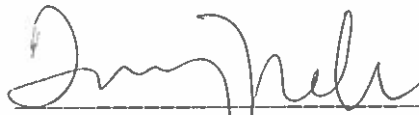
Meeting was adjourned at 9:40 a.m. on July 14, 2020.



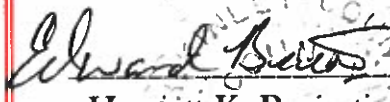
BILLY MOORE
COMMISSIONER



BILL LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Edward Bates, Asst Deputy Clerk

Harriett K. Becenti
McKinley County Clerk's

KBennett