

4th August, 2020

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers and via electronic meeting services, 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; Janessa McMahon - Executive Assistant; Clyde Strain - Planning and Development Director - City of Gallup; 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 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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting minutes of July 14, 2020
 - b. Regular Meeting minutes of July 28, 2020

2. REVIEW AND APPROVE: Payment of bills from July 22, 2020 through July 29, 2020 in the amount of \$345,840.64.

3. REVIEW AND APPROVE: Adult Inmate/Detainee Other Health Care Claims:
 - a. Eye Associates of New Mexico - One (1) Adult Inmate Medical Claim for March 2020 in the amount of \$223.30.
 - b. Request for Indigent Burial-Two (2) As presented in Agenda Packet.

Commissioner Lee made a motion to approve Items 1 through 3 on the consent agenda. Commissioner Nelson seconded the motion. Motion Carried.

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

NOTE: *this will also be the time for public comments regarding any item on the agenda.*

No comments were made; nor, any calls to make a comment.

ACTION ITEMS:

2. **REVIEW AND APPROVE:** FY'2021 Final Budget for Animal Control Services: Clyde Strain, Planning & Development Director; City of Gallup.

Commissioner Nelson made a motion to approve FY'2021 Final Budget for Animal Control Services. Commissioner Lee seconded the motion. Motion Carried.

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

3. **REVIEW AND APPROVE:** Joint City and County Resolution (County No. AUG-20-055), Directing the Allocation and Distribution of the Liquor Excise Tax Revenue Projected and/or Received for Fiscal Year 2021: Douglas Decker, Attorney; McKinley County.

Commissioner Lee made a motion to approve Joint City and County Resolution (County No. AUG-20-055), Directing the Allocation and Distribution of the Liquor Excise Tax Revenue Projected and/or Received for Fiscal Year 2021. Commissioner Nelson seconded the motion. Motion Carried.

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

Closed Session:

4. **EXECUTIVE SESSION:** To Discuss items under NMSA 1978 section 10-15-1 of the Open Meetings Act:
- a. TWO (2) item(s) under threatened or pending litigation, NMSA 1978 10-15-1(H)(7).
 - i. For a threatened trespass/inverse condemnation claim in area of CR 60.
 - ii. Opioid Litigation

Commissioner Nelson made a motion to go into Executive Session at 9:12 am. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Lee made a motion to come out of Executive Session at 9:49 am.
Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Moore stated the only items discussed in Executive Session were
the two items under the NMSA 1978 10-15-1(H)(7). No Action Taken.

Announcements:

a. Monthly Calendar

b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

August 18th, 2020

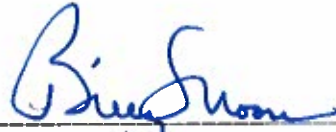
9:00 a.m. - Regular Meeting

3rd Floor - McKinley County Board of Commissioners Chamber

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

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

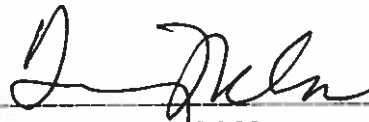
Meeting was adjourned at 9:53 a.m. on August 4th, 2020.



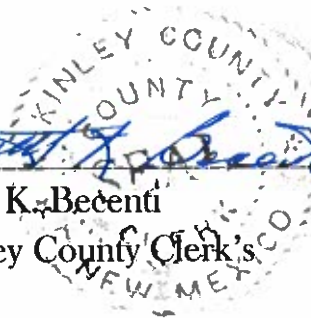
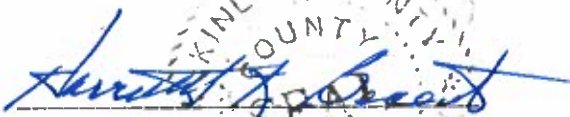
BILLY MOORE
COMMISSIONER



BILL LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Bennett
McKinley County Clerk's
KBennett