

8th August, 2023

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: Robert Baca - Commissioner; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Rodney Skersick - ROADS; Georgene Dimas - MCMDA; Kristi Weeks - Finance Analyst; Angelina Grey - NWNMCOG; Murel Plummer - Grants Dept; Brandon H. - NWNMCOG; Jody Sowers - HR; Wilfred Noble Jr. - Project Manager; Adam Berry - Emerg. Mngr.; Michelle Esquibel - Procurement; Karneel Bennett - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Commissioner Baca. Roll call was taken.

Commissioner Notah - present, Commissioner Eddy - present, Commissioner Baca -present.

The Pledge of Allegiance was led by County Commissioner Baca.

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 18, 2023.
2. **REVIEW AND APPROVE:**
 - a. Purchase Order Payment Batch from 07/12/2023 - 08/01/2023 in the amount of \$166,6193.73.

3. REVIEW AND APPROVE: Hospital Patients Claims/Indigent burials as follows:

a. RMCHS Audit Adult Inmate 11 eligible claims for \$30,581.24.

b. Adult Inmate/Detainee other medical/clinic claims in the amount of \$10,670.40.

Commissioner Eddy made a motion to approve items 1 - 3 with the amendments on the consent agenda. Commissioner Notah seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes". Commissioner Eddy said "Yes". None - Opposed.

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. AUG-24-058 for FY23 IGRF change of location from County Road 61B Owl Springs to Manuelito Canyon Road CR 5A. Muriel Plummer, Grants Manager.

Commissioner Eddy made a motion to approve Resolution No. AUG-24-058 for FY23 IGRF change of location from County Road 61B Owl Springs to Manuelito Canyon Road CR 5A. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes". Commissioner Eddy said "Yes". None - opposed.

5. REVIEW AND APPROVE: Resolution No. AUG-23-059 Surplus property disposal. Michelle Esquibel, Senior Procurement Buyer.

Commissioner Notah made a motion to approve Resolution No. AUG-23-059 Surplus property disposal. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - opposed.

6. REVIEW AND APPROVE: Joint Resolution No. AUG-23-057 directing the allocation and distribution of the FY24 Liquor Excise Tax (LET) of the projected and received revenue and using carry over cash. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve Joint Resolution No. AUG-23-057 directing the allocation and distribution of the FY24 Liquor Excise Tax (LET) of the projected and received revenue and using carry over cash. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes". Commissioner Eddy said "Yes". None - opposed.

7. REVIEW AND APPROVE: Resolution No. AUG-23-060, McKinley County 2025-2029 Infrastructure Capital Improvement plan. Angelina Grey, NWNMCOG.

Commissioner Notah made a motion to approve Resolution No. AUG-23-060, McKinley County 2025-2029 Infrastructure Capital Improvement plan. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes". Commissioner Notah said "Yes". None - opposed.

8. REVIEW AND APPROVE: Resolution No. AUG-23-061 the Retention program for the McKinley County Metro Dispatch Center utilizing County Funds. Georgene Dimas, Metro Director.

Commissioner Eddy made a motion to approve Resolution No. AUG-23-061 the Retention program for the McKinley County Metro Dispatch Center utilizing County Funds. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes". Commissioner Baca said "Yes". Commissioner Eddy said "Yes". None - opposed.

At this time Commissioner Baca asked for public comments.
No comments were made.

ANNOUNCEMENTS:

Next Commission Meeting:

- Regular Meeting AUG 22, 2023 at 9:00 am
- Regular Meeting SEP 5, 2023 at 9:00 am.

ADJOURNMENT:

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

Commissioner Notah said "Yes", Commissioner Baca said "Yes". Commissioner Eddy said "Yes". None - Opposed.

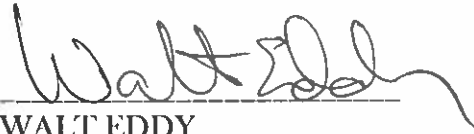
The meeting was adjourned at 9:32 a.m. on August 8, 2023.




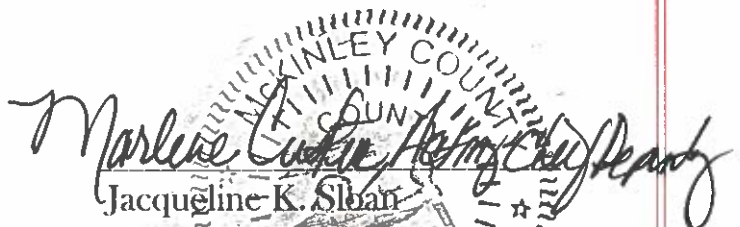
ROBERT BACA
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



WALT EDDY
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's
K. Bennett