

18th 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; Wilfred Noble - Treasurer; Muriel Plummer - Grants Manager; Marlene Custer - BOE Manager; 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.

McKINLEY COUNTY BOARD OF FINANCE

1. **REVIEW AND APPROVE:** Board of Finance FY 2020 Fourth Quarter (April, May, June 2020) Treasurer's Report: Ernest C. Becenti, Jr., Treasurer; McKinley County.

Willfred Noble, Deputy Clerk Treasurer, presented the FY 2020 Fourth Quarter (April, May, June 2020) Treasurer's Report.

Commissioner Nelson made a motion to approve the Board of Finance FY 2020 Fourth Quarter (April, May, June 2020) Treasurer's Report. Commissioner Lee seconded the motion. Motion Carried.

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

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) 1-2 on the consent agenda.

1. **APPROVAL** of minutes:
 - a. **Regular Meeting minutes** of August 4, 2020
2. **REVIEW AND APPROVE:** Authorization/delegation to County Manager and Finance Director to pay bills from July 30, 2020 through August 21, 2020.
 - a. Ratify payment to Advanced Technical Services in the amount of \$5,284.18.

Commissioner Lee made a motion to approve Items 1 through 2 on the consent agenda. Commissioner Nelson seconded the motion. Motion Carried.

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

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.

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:** Resolutions AUG-20-056, 057, and 058:
Muriel Plummer, Grants Manager; McKinley County Grants Office.
 - a. Resolution AUG-20-056: NMDOT LGRF FY'21 CAP L600175 for NMDOT 75% Share of \$120,609.00 and McKinley County 25% Share of \$40,203.00 with a Total Project of \$160,812.00 for CR6, Sherry Lane and Coal Basin.
 - b. Resolution AUG-20-057: NMDOT LGRF FY'21 SB L600178 for NMDOT 75% Share of \$193,777.00 and McKinley County 25% Share of \$64,592.00 with a Total Project of \$258,369.00 for CR6, Sherry Lane and Coal Basin.
 - c. Resolution AUG-20-058: NMDOT LGRF FY'21 SP L600167 for NMDOT 75% Share of \$115,931.00 and McKinley County 25% Share of \$38,644.00 with a Total Project of \$154,575.00 for CR6, Sherry Lane and Coal Basin.

Commissioner Nelson made a motion to approve Line item 2(a) Resolution AUG-20-056, Line item 2(b) Resolution AUG-20-057, and Resolution 2(c) AUG-20-058. Commissioner Lee seconded the motion. Motion Carried.

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

4. **REVIEW AND APPROVE:** Resolution JUN-19-046 Amendment #2, Amending the Designated Location of Election Day Polling Places for all Statewide Elections Conducted in 2020-2021, moving one Precinct to a new location. Also, for Election Day, all Rural Precincts changed to VCC's: Marlene Custer, BOE Manager, McKinley County Bureau of Elections.

Commissioner Lee made a motion to approve Resolution JUN-19-046 Amendment #2, Amending the Designated Location of Election Day Polling Places for all Statewide Elections Conducted in 2020-2021, moving one Precinct to a new location. Also, for Election Day, all Rural Precincts changed to VCC's. Commissioner Nelson seconded the motion. Motion Carried.

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

Closed Session:

5. **EXECUTIVE SESSION:** To Discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:
- a. One (1) item Under the Audit Act, NMSA 1978 section 12-6-5: Special Audit Exit Conference.
 - b. One (1) item under the §(H)(2) of the Open Meetings Act - Personnel Matters: County Manager Evaluation.
 - c. Four (4) items under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of an interest in Real Property:
 - i. Rico Street Area
 - ii. Medical Campus Facilities, including Public Health Office
 - iii. Nizhoni Street Area
 - iv. Hassler Valley Road - JDC Property

Commissioner Lee made a motion to go into Executive Session at 9:24 am with a 5-minute break. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson - Yes

Commissioner Lee made a motion to come out of Executive Session at 12:05 pm. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Moore stated the only items discussed in Executive Session were Line item 1. (a), (b), and (c) under the NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5. No Action Taken.

Announcements:

a. Monthly Calendar

b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

September 1st, 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 Nelson "Said I", Commissioner Moore "Said I", Commissioner Lee "Said I". None - OPPOSED.

Meeting was adjourned at 12:07 p.m. on August 18th, 2020.

Billy W Moore

BILLY MOORE
COMMISSIONER

Bill Lee

BILL LEE
COMMISSIONER

Tommy Nelson

TOMMY NELSON
COMMISSIONER

Harriett K Bennett

Harriett K. Bennett
McKinley County Clerk's

KBennett

