

3rd September, 2019

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; Anthony Dimas Jr. - County Manager; Brian Money - Deputy County Manager; Janessa McMahon - Executive Administrative Assistant; Doug Decker - County Attorney; Sara Saucedo - Finance Director; Dezirie Gomez - Human Resources; Harriett K. Becenti - County Clerk; Angie Livingston - Finance; Tony M. Boyd - ADC Warden; Edward Becenti - Clerks Office; Darrell Jimson - Facilities Management Director; Hugo Cano - Procurement; James Maiorano - McKinley Co. SO; Wilfred Noble Sr - Treasurer; Kathleen Arviso - Assessor; Ron Silversmith - SD; L.Parra - MC CSDept.; Jeff Irving - Roads Super.; Muriel Plummer - Grants; Marjorie Draper - Grants; Charles Becenti - Assessor's; Georgene Dimas - MCMDA; Karneel Bennett - Clerk's Office - Monitor.

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

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

The Pledge of Allegiance was led by Deputy County Manager, Brian Money.

**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 August 20, 2019.
2. **REVIEW AND APPROVE:** Payment of bills from August 15, 2019 through August 28, 2019.
  - a. Payment of bills in the amount of \$178,098.79.
  - b. Ratify P-Card Payment Register for July 2019 in the amount of \$48,989.75.

Commissioner Nelson made a motion to approve the Consent Agenda - Items 1 through 2 as presented. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Nelson "Said I", and 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.

3. **PRESENTATION: GGEDC Annual Report: Patricia Lundstrom; GGEDC Executive Director.**

Patricia Lundstrom reported on the GGEDC for the last fiscal year using the 2 prong approach – Economic base industries and Business retention and expansion program. NO action was taken.

**ACTION ITEMS:**

4. **REVIEW AND APPROVE: Recommended multi-award of contract for RFP 2019-07 Administrative and Design Engineering to WH Pacific, INC. and Depauli Engineering and Surveying, LLC: Hugo Cano; McKinley County Procurement Manager.**

Commissioner Moore made a motion to approve RFP 2019-07 Administrative and Design Engineering to WH Pacific, INC. and Depauli Engineering and Surveying, LLC; Commissioner Nelson seconded the motion. Motion carried.

Commissioner Nelson “Said I”, Commissioner Lee “Said I”, and Commissioner Moore “Said I”. None – Opposed.

5. **REVIEW AND APPROVE:** Capital Appropriation #19-D3077 in the amount of \$25,000.00 for Preliminary Engineering Report for Catalpa Water Association, McKinley County; Muriel Plummer; McKinley County Grants Manager.

Commissioner Nelson made a motion to approve Capital Appropriation #19-D3077 in the amount of \$25,000.00 for Preliminary Engineering Report for Catalpa Water Association, McKinley County; Commissioner Moore seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** Capital Appropriation #ZD9031 in the amount of \$100,000.00 for an Inland Port Analysis for McKinley County; Muriel Plummer; McKinley County Grants Manager.

Commissioner Moore made a motion to approve Capital Appropriation #ZD9031 in the amount of \$100,000.00 for an Inland Port Analysis for McKinley County; Commissioner Nelson seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Recommended award of contract for IFB 2019-12 McKinley County Courthouse Addition to B&M Cillessen Construction Co.: Hugo Cano; McKinley County Procurement Manager.

Commissioner Moore made a motion to Table IFB 2019-12 McKinley County Courthouse Addition to B&M Cillessen Construction Co. until the project price is clarified; Commissioner Nelson seconded the motion. Motion Carried.

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

8. **REVIEW AND APPROVE:** Budgeted Revenues, Expenses, and/or Cash Transfers for the following: Sara Saucedo; Finance Director, McKinley County:
- a. Resolution SEP-19-072; EMS Act Fund to expend actual funds in the amount of \$4,968
  - b. Resolution SEP-19-073; Transfer of funds from Chichiltah VFD to Vanderwagen VFD in the amount of \$85,574.00
  - c. Resolution SEP-19-074; Brand new sewer line needed at Ramah Sr. Center in the amount of \$300,000.00
  - d. Resolution SEP-19-075; Repair of existing building and demo of ADC sally port in the amount of \$375,000.00
  - e. Resolution SEP-19-076; Additional money needed for Courthouse Extension in the amount of \$1,000,000.00
  - f. Resolution SEP-19-077; Professional services for County Bridges in the amount of \$200,000.00
  - g. Resolution SEP-19-078; Construction Improvements for Cousins Road, CR6 in the amount of \$100,000.00
  - h. Resolution SEP-19-079; Construction Improvements for Pinchaven Road in the amount of \$75,000.00
  - i. Resolution SEP-19-080; Construction Improvements for Mentmore/Defiance Road in the amount of \$474,667.00
  - j. Resolution SEP-19-081; Construction Improvements for Allison/Pinchaven Road in the amount of \$441,159.00

- k. Resolution SEP-19-082; Engineering Services for Catalpa Water Association in the amount of \$75,000.00
- l. Resolution SEP-19-083; Inland Port Project Study in the amount of \$100,000.00
- m. Resolution SEP-19-084; Purchase of a Semi-Truck for the Community Pantry in the amount of \$100,000.00
- n. Resolution SEP-19-085; Programming and Conceptual Design for a New Jail Facility in the amount of \$150,000.00

Commissioner Moore made a motion to approve line items (a),(b),(c),(d),(f),(g),(h),(i),(j),(k),(l),(m), and (n); Table item (e); Commissioner Nelson seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: Resolution No. JUL-19-069 Revised, Certifying McKinley County's FY-19 Capital Asset Inventory as required for Annual Audit: Sara Saucedo; Finance Director, McKinley County.

Commissioner Nelson made a motion to approve Resolution No. JUL-19-069, Certifying McKinley County's FY-19 Capital Asset Inventory as required for Annual Audit, Commissioner Moore seconded the motion. Motion Carried.

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

**Closed Session:**

**10. 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. Two items under § (H) (8) of the Open Meetings Act: the Disposition or Acquisition of Real Property
  - 1. Pueblo Pintado location
  - 2. State Land Office
    - a) Carbon Coal
    - b) Prewitt
- b. Audit Act, NMSA 1978 section 12-6-5 Special Audit.
- c. Action in open session if needed.

Commissioner Nelson made a motion to go into Executive Session at 9:47 am with a 5 minute break. Commissioner Moore seconded motion. Roll Call was taken.

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson made a motion to come out of Executive Session at 10:27 am. Commissioner Moore seconded the motion. Roll call was taken.

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Nelson - Yes

**ACTION in OPEN MEETING:**

For the Record a statement was made that the only items discussed were (a) and (b) as listed on the Agenda.

For item (c): Commissioner Moore made a motion to continue as previously planned and discussed with item (b) Special Audit. Commissioner Nelson seconded the motion. Motion Carried.

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

**Announcements:**

Sara Saucedo; Finance Director, announced the FY '20 Final Budget was approved by the state on August 21, 2019. No Action Taken.

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting  
September 17, 2019  
9:00 a.m. - Regular Meeting  
3<sup>rd</sup> Floor - McKinley County Board of Commissioners Chamber

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

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

Meeting was adjourned at 10:42 a.m. on September 3rd, 2019.



*Bill Lee*

BILL LEE  
COMMISSIONER

*Billy Moore*

BILLY MOORE  
COMMISSIONER

*Tommy Nelson*

TOMMY NELSON  
COMMISSIONER

*Edward Bennett - Chief Deputy Clerk - Per*

Harriett K. Becenti  
McKinley County Clerk's

KBennett

