

8th September, 2020

The Special Meeting of the Board was held at 09:00 a.m. in the Commissioner's Chambers, with the following present/or virtually due to New Mexico COVID-19 orders: Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Anthony Dimas - County Manager; Sara Saucedo - Finance; Dezirie Gomez - Human Resources; Harriett Becenti - County Clerk; Charles Becenti - Assessor Deputy Clerk; Kathleen Arviso - County Assessor; Karneel Bennett - Clerk's Office - Monitor.

The meeting was convened at 09:00 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 Billy Moore.

Line item (2) and (3) were moved up by Commissioner Moore with the assent of the other Commissioners.

2. **REVIEW AND APPROVE:** Resolution SEP-20-072, Increase budgeted revenues and expenses for the design, survey, and mapping of Carbon Coal Road: Sara Saucedo, Finance Director; McKinley County.

Commissioner Lee made a motion to approve Resolution SEP-20-072, Increase budgeted revenues and expenses for the design, survey, and mapping of Carbon Coal Road. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Nelson "Said No", Commissioner Moore "Said I".

3. **DISCUSS, REVIEW, AND MAKE AN ELECTION RE:** Deferral of employment tax deposits and payments from September 1, 2020 through December 31, 2020. Per the President's Authorization dated August 8, 2020 and the IRS Administrative Procedure Notice 2020-65. Employers can elect to defer the deposit and payment of employees share of Social Security Taxes: Douglas Decker, Attorney; McKinley County.

Commissioner Nelson made a motion to oppose Deferral of employment tax deposits and payments from September 1, 2020 through December 31, 2020. Per the President's Authorization dated August 8, 2020 and the IRS Administrative Procedure Notice 2020-65. Employers can elect to defer the deposit and payment of employees share of Social Security Taxes. Commissioner Moore seconded the motion. Motion Carried.

Commissioner Moore "Said I", Commissioner Lee "Said No", Commissioner Nelson "Said I".

5-minute break at 9:31 am.
Reconvene at 9:36 am

1. **REVIEW AND APPROVE:** Resolution SEP-20-071, adopting the 2020 Property Tax Rates, as ordered and issued by the State Department of Finance and Administration: Kathleen Arviso, Assessor; McKinley County; Charles Becenti, Chief Deputy Assessor; McKinley County.

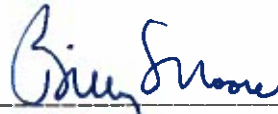
Commissioner Nelson made a motion to approve Resolution SEP-20-071, adopting the 2020 Property Tax Rates, as ordered and issued by the State Department of Finance and Administration. Commissioner Lee seconded the motion. Motion Carried.

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

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.

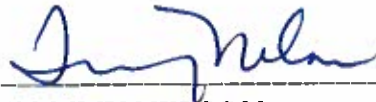
Meeting was adjourned at 09:47 a.m. on September 8, 2020.



BILLY MOORE
COMMISSIONER



BILL LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Becenti
McKinley County Clerk's

KBennett