

6th October, 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; Sara Saucedo - Finance; County Clerk - Evan Williams - Executive Director COG; Michael Sage - Deputy Director Bio-Papel/McKinley Paper; Marlene Custer - BOE Director; Rhonda Berg - Administrator PMS; Rockelle Lengefeld - Project Manager Williams Acres; Harriet K. Becenti; 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 September 15, 2020.
2. REVIEW AND APPROVE: P-Card Payment Register for September 23, 2020.
3. REVIEW AND APPROVE: Purchase Order Batch Payments for September 16, 2020 through September 30, 2020.
 - a. Ratify Payment of invoices in the amount of \$129,526.94.
 - b. Payment of invoices in the amount of \$293,422.12.

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

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

4. PRESENTATION AND DISCUSSION: Appreciation of Years of Dedicated Service Awards: Anthony Dimas, Jr., County Manager; McKinley County.
 - a. Frank Trujillo, McKinley County Assessor's Office

McKinley County Manager presented the Appreciation of Years of Dedicated Service Award to Frank Trujillo, McKinley County Assessor's Office.

5. **PRESENTATION AND DISCUSSION: FIRST READING To Review and take public comments on proposed Ordinance No. 2020-OCT-004 regarding a LEDA Project between the State, County and Bio-Papel/McKinley Paper USA Facility located in McKinley County, New Mexico (Prewitt Region): Doug Decker, County Attorney; McKinley County, Evan Williams, Executive Director; Northwest New Mexico Council of Government, Michael Sage, Deputy Director; Greater Gallup Economic Development Corporation and Representative from Bio-Papel/McKinley Paper.**

Doug Decker presented the proposed Ordinance No. 2020-OCT-004 regarding a LEDA Project between the State, County and Bio/Papel/McKinley Paper USA Facility located in McKinley County, New Mexico (Prewitt Region); he also stated the official name for purposes of these documents of the LEDA recipient is: McKinley Paper Company. Michael Sage commented on supporting the project with McKinley Paper Company.

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:

6. **REVIEW AND APPROVE:** Resolution OCT-20-086: Sara Saucedo, Finance Director; McKinley County.
- a. Resolution OCT-20-086: To increase budgeted revenues and expenses for 2020 General Election impacted by COVID-19, to purchase additional PPE, hire poll workers and temporary staff, lease polling facilities, mail/absentee ballots, equipment/supplies and advertising in various languages in the amount of \$345,424.00.

Marlene Custer, BOE Director; commented her appreciation for the Resolution.

Commissioner Nelson made a motion to approve Resolution OCT-20-086. Commissioner Lee seconded the motion. Motion Carried.

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

7. **DISCUSS, REVIEW AND APPROVE:** Resolutions SEP-20-084, and SEP-20-085: Rhonda Berg, Administrator; Presbyterian Medical Services.
- a. Resolution SEP-20-084: Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan for McKinley County Ramah Center.
 - b. Resolution SEP-20-085: Adopting the FY 2022-2026 Infrastructure Capital Improvement Plan for McKinley County Thoreau Senior Center.

Commissioner Lee made a motion to approve Resolution SEP-20-084 and SEP-20-085. Commissioner Nelson seconded the motion. Motion Carried.

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

Line Item 9 was moved up by County Manager Anthony Dimas.

9. **REVIEW AND APPROVE:** A resolution to provide up to 20% of the loan component of the Williams Acres Water and Sanitation District water trust board application: Rockelle Lengefeld, Project Manager; Williams Acres Water and Sanitation District.

9:45 am - Break for Resolution number

9:53 am - Resume - Resolution OCT-20-087

Commissioner Lee made a motion to approve Resolution OCT-20-087 to provide up to 20% of the loan component of the Williams Acres Water and Sanitation District water trust board application. Commissioner Nelson seconded the motion. Motion Carried.

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

8. **DISCUSS, REVIEW, AND APPROVE:** Environmental - Allocation of County personnel and equipment to remediate Williams Acres abandoned wastewater lagoons: Rockelle Lengefeld, Project Manager; Williams Acres Water and Sanitation District.

Commissioner Lee made a motion to not approve Environmental - Allocation County personnel and equipment to remediate Williams Acres abandoned wastewater lagoons. Commissioner Nelson seconded the motion. Motion Carried.

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

Closed Session:

1. **EXECUTIVE SESSION:** To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act;
 - a. Three (3) items under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of an interest in Real Property:
 - i. Carbon Coal Road
 - ii. Hassler Valley Road-JDC Property
 - iii. Hospital Campus Property

Commissioner Lec made a motion to go into Executive Session at 10:14 AM. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Nelson made a motion to come out of Executive Session at 11:20 AM. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Moore stated the only items discussed in Executive Session were Line item 1. (a) under the NMSA 1978 10-15-1(H) of the Open Meetings Act.

Commissioner Lee made a motion to approve acknowledge the grant for right of way and dedication for Carbon Coal Road. Chair seconds the motion. Motion Carried.

Commissioner Lee - Yes

Commissioner Nelson - No

Commissioner Moore - Yes

Announcements:

a. Monthly Calendar

b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting

October 27th, 2020

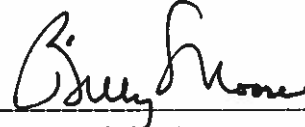
9:00 a.m. - Regular Meeting

3rd Floor - McKinley County Board of Commissioners Chamber

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

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

Meeting was adjourned at 11:30 a.m. on October 6th, 2020.



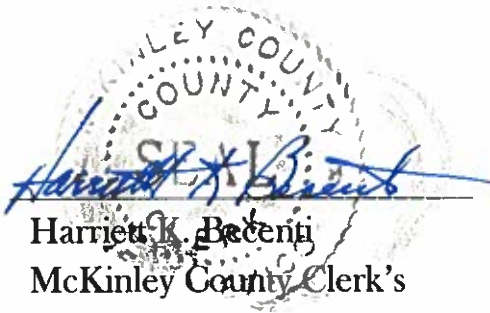
BILLY MOORE
COMMISSIONER



BILL LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



McKinley County
Oklahoma
Seal
Harriett K. Bennett

Harriett K. Bennett
McKinley County Clerk's

KBennett