

**MCKINLEY COUNTY  
BOARD OF COMMISSIONERS**

Commissioners:

David Dallago  
Chairman

Carol Bowman-Muskett  
Commissioner

Genevieve Jackson  
Commissioner



Supporting Staff:

Richard Kontz  
County Manager

Douglas W. Decker  
County Attorney

---

**AGENDA**

Tuesday, December 6, 2011

Work Session 4:00 PM

Regular Meeting 5:00 PM

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Agenda

**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 3 on the consent agenda.

1. Approval of minutes: Regular meeting minutes of November 15, 2011.  
Special meeting minutes of November 30, 2011.
2. Review payment of bills in the amount of \$200,377.13 from November 14, 2011 through December 2, 2011. P-Card Payment in the amount of \$40,896.76 for the month of October 2011
3. Review County Health Care as presented in the agenda packet:
  - ✓ Clinic (WNMMG): \$29,897.33

**WORK:**

4. To discuss the feasibility of opening an early voting site at Rio West Mall. Rick Palochak; Bureau of Elections.
5. To discuss the proposed relocation of the DA's Office from the current location to the Law Enforcement Complex. Karl R. Gillson & Staff; Office of the District Attorney.

**ACTION:**

6. Review and approve request for funding in the amount of \$15,000.00 to aid in the Waste Water System in the Coalmine area. Dorothy Upshaw; Fort Defiance Chapter.
7. Limited closed session on pending and/or threatened litigation or personnel issues pursuant to Section 10-15-1 (H) of the Open Meetings Act.
  - a) Action on closed session.
8. Announcements:
  - a) Monthly Calendar
  - b) Next Commission Meeting

Adjournment