

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, February 6, 2024

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

CONSENT AGENDA: These items are 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) 1-4 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of January 9, 2024.
2. REVIEW AND APPROVE:
 - a. Ratify accounts payable from 1/04-24/2024 in the amount of \$339,909.87.
 - b. Accounts payable for 1/25-31/2024 in the amount of \$140,322.61.
3. Give permission to County Manager and Finance Director to pay bills from 2/1/2024 to 2/15/2024.
4. REVIEW AND APPROVE:
 - a. One (1) indigent burial: \$600

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*.

5. **Public Hearing:** Second of two public hearings. Giving an Income Tax Rebate to certain low-income property taxpayers. Charles Long; Treasurer. Marlene Dallago, Chief Deputy Treasurer.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. JAN-24-002 Suspending the Minimum Tax Penalty. Charles Long; Treasurer; Marlene Dallago; Deputy Treasurer.
7. REVIEW AND APPROVE: FEB-24-015 the FY'23 Final Audit report presentation. Farley Vener, Hinkle & Landers; Sara Keeler, Finance Director.
8. REVIEW AND APPROVE: Calendar Year 2024 Appointees to McKinley County Committees and Boards. Anthony Dimas Jr., County Manager.
9. REVIEW AND APPROVE: Resolutions FEB-24-008 to FEB-24-014. Sara Keeler, Finance Director.
 - a. FEB-24-008 in the amount of \$100,000 to increase budgeted revenues and expenses for education and prevention services awarded by the Liquor Excise Tax Board.
 - b. FEB-24-009 in the amount of \$265,000 to increase budgeted expenses from General Fund carryover cash to pay for retention and recruitment stipends for uncertified and certified Sheriff's Deputies.
 - c. FEB-24-010 in the amount of \$150,000 to increase budgeted revenues and expenses for planning and design of the Williams Acres Sound Barrier.
 - d. FEB-24-011 in the amount of \$500,000 to increase budgeted revenues and expenses for planning and design of the I-40 Thoreau (Exit 53) Interchange.
 - e. FEB-24-012 in the amount of \$1,500,000 to increase budgeted revenues and expenses for planning and design on the I-40 Prewitt (Exit 63) Interchange.
 - f. FEB-24-013 in the amount of \$15,000 to budget revenues and expenses for a McKinley County Barrel Racing event held at Red Rock Park.
 - g. FEB-24-014 in the amount of \$2,000 to budget revenues and expenses for a McKinley Fun Run event held at Red Rock Park.

Announcements:

Next Commission Meeting:

- **Regular Meeting FEB 27, 2024, at 9:00 am**

Adjournment