

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Monday, March 14, 2022
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKinley County Board of Finance:

1. REVIEW AND APPROVE: Treasurer's FY 2022 2nd Quarterly Financial Report. Charles Long; Treasurer; Wilfred Noble Jr.; Chief Deputy Treasurer.
2. REVIEW AND APPROVE: FY 2022 2nd Quarterly Financial Report. Sara Keeler, Finance Director.

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 March 01, 2022**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 02/24/2022-03/09/2022 in the amount of \$815,445.24.
3. REVIEW AND APPROVE: Request for Indigent Burial – Two (2) \$ 600.00 each as presented in packet.

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*.

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

1. Update on the 2022 Legislative Session. Wonda Johnson, New Mexico State Representative.

ACTION ITEM:

2. REVIEW AND APPROVE: Resolution No. MAR-22-040 Certifying the mileage of County Maintained Roads pursuant to NMSA 1978, Section 67-3-28.3. Rodney Skersick Roads Superintendent, Roads.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. Four (4) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. RMCHCS Campus Lease.
 - b. Access to and on Red Rock State Park.
 - c. Downtown Gallup area,
 - d. Carbon Coal – Industrial Park.
2. One item under §(H)(7) threatened or pending litigation (Opioid/Legal action).
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting APR 5, 2022 at 9:00 am**
- **Regular Meeting APR 26, 2022 at 9:00 am**

Adjournment