

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, May 23, 2023
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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of May 2, 2023.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 4/27/23–5/16/23 in the amount of \$ 1,191,051.03.
 - b. Ratify Purchase Order Payment Batch on 5/23/2023 in the amount of \$94,588.00.

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No. MAY-23-040 for the submission of the FY24 Interim Budget to Department of Finance. Sara Keeler, Finance Director.

4. RATIFY: Amended Resolution No. NOV-22-129 participation in transportation state road fund program administered by New Mexico Department of Transportation. Muriel Plummer, Grants Manager.

5. REVIEW AND APPROVE: McKinley County Personnel Ordinance Policy Procedures. Anthony Dimas, Jr., County Manager; Jody Sowers, Assistant HR Director.
 - a. Resolution No. MAY-23-041 to consider updating and replacing the current County Personnel Policy.
 - b. First reading of Ordinance No. 2023-MAY-009 McKinley County Personnel Policies.

6. REVIEW AND APPROVE: Resolution No. MAY-23-042 land sale/Purchase agreement with Kateri College for property at 1605 Walnut Circle, Gallup New Mexico. Anthony Dimas, Jr.

7. REVIEW AND APPROVE: The following Road Department projects. Rodney Skersick, Road superintendent; Pricilla Lee, Navajo Nation DOT
 - a. Resolution No. MAY-23-043 for New Mexico Tribal Infrastructure Funds for construction of Superman Canyon Bridges.
 - b. Exhibit C of the master IGA with Navajo Nation for NM Tribal Infrastructure Funds for construction of Superman Canyon Bridges, for \$2,494,034.33.
 - c. Revised Exhibit A of master IGA with Navajo Nation for project CR-10A Located within the Baahaali Chapter area, utilizing Sihasin Funds.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUN 6, 2023 at 9:00 am**
- **Regular Meeting JUN 20, 2023 at 9:00 am.**

Adjournment