

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

Tuesday, May 24, 2022
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. Special Meeting Minutes of May 6, 2022.
 - b. Regular Meeting Minutes of May 10, 2022.
 - c. Special Work Session Minutes of May 13, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 05/04/2022–05/18/2022 in the amount of \$619,059.54.

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*.

3. PRESENTATION and PUBLIC COMMENT: Proclamation Declaring extreme or severe drought conditions withing McKinley County and banning the sale of certain fireworks during the 2022 Independence Day Holiday season. Brian Archuleta, Fire Chief.

4. PRESENTATION: Recommendations for the Modification to County Lease with RMCHCS. Gerald Jochem, County Resident.

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

EXECUTIVE SESSION: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meeting Act.

1. One (1) item under §(H)(8) of the Open Meetings Act – the Disposition or Acquisition of Real Property:
 - a. RMCHCS Lease.
2. One (1) item under section §10-15-1(H)(5) Collective bargaining discussions.
3. Action in Open Meeting if needed on any of items as listed below in action items.
 - a. Collective Bargaining Agreement between McKinley County and the McKinley County Sherriff's Deputies Association.
 - b. Resolution No. MAY-22-061 Regarding the 1st Modification to the Third Amended Lease Agreement with RMCHCS.

ACTION ITEMS:

1. REVIEW AND APPROVE: Resolution No. MAY-22-062 Authorizing the execution and delivery by RMCHCS of a debt instrument to a financial institution; Modification if lease; authorizing the pledged revenues under the debt instrument; and providing for the collection of the hospital funding act property tax if needed thought December 31, 2028. Anthony Dimas Jr., County Manager; Douglas Decker, County Attorney.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUN 7, 2022 at 9:00 am**
- **Regular Meeting JUN 21, 2022 at 6:00 pm**

Adjournment