

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, July 11, 2022
Regular Meeting 6:00 PM

- Call to Order
- Roll Call
- Pledge of Allegiance

MCKINLEY COUNTY BOARD OF FINANCE:

1. REVIEW AND APPROVE: FY2022 3rd Quarterly Treasurer's Report. Charles Long, Treasurer; Wilfred Noble Jr., Chief Deputy Treasurer.
2. REVIEW AND APPROVE: FY2022 3rd 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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of June 21, 2021**
 - b. **Special Meeting Minutes of June 27, 2021.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 6/28/2022 – 7/6/2022 in the amount of \$17,673.66
 - b. Ratify Purchase Order Payment Batch for 6/16-27/2022 in the amount of \$ 1,252,820.13.

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*.

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3. "Rally 4 Recovery" – Maura Schanefelt, Operations Manager Four Corners Detox Recovery Center.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Memorandum of Understanding for County Road 27, 51, and 61 to be signed by Thoreau Chapter Officials. Rodney Skersick, Roads Superintendent.
5. REVIEW AND APPROVE: Amend Resolution No. JUN-22-067 for FY23 Local Government Road Fund (LGRF) for control No. L600207 County Road 61B Owl Springs Road, County Road 61A Divide Road, and County Road 27 Navajo Road in the amount \$ 252,516.00 (NMDOT 75% \$189,387.00 McKinley County 25% \$ 63,129.00). Muriel Plummer, Grants Manager.
6. REVIEW AND APPROVE: Resolution No. JUL-22-071 to increase budgeted transfers from the (214) EMS/Communications Fund to the (207) Metro E911 Fund based on actual revenues received in the EMS/Communications Fund. Sara Keeler, Finance Director.
7. REVIEW AND APPROVE: Request by RMCHCS to increase the Mill Levy from three mills to four. Robert Whittaker, RMCHCS CEO.

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

1. One item under §(H)(2) of the Open Meetings Act – Personnel Matters:
 - a. Contract Review - County Manager.
2. Seven (7) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. Red Rock Park
 - b. Downtown Gallup area
 - c. East of Gallup
 - d. Carbon Coal/SLO area property
 - e. Property near the hospital area
 - f. Northside Tower land lease
 - g. Law enforcement building
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting JUL 28, 2022 at 6:00 pm**
- **Regular Meeting AUG 9, 2022 at 9:00 am**

Adjournment