

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

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**AGENDA**

Monday, October 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 October 10, 2023
2. REVIEW AND APPROVE:
  - a. Purchase Order batch from 10/05/2023 to 10/18/2023 in the amount of \$ 141,735.89.

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

**ACTION ITEMS:**

3. REVIEW AND APPROVE: Resolution No.'s OCT-23-085 to OCT-23-087. Sara Keeler, Finance Director.
  - a. OCT-23-085 in the amount of \$1,500 to increase budgeted revenues and expenses for the actual amount received for LEFP from the Department of Finance and Administration.

- b. OCT-23-086 in the amount of \$530,000 to increase budgeted expenses to purchase a fire engine for Thoreau FD that will also service Bluewater Acres, Bluewater Lake, and Prewitt fire stations, using carryover cash from each station and Fire Excise Tax, located within Battalion 70.
- c. OCT-23-087 in the amount of \$610,000 to increase budgeted expenses to purchase a fire engine for McKinley West FD that will also service Navajo Estates and Tsayatoh fire stations using carryover cash from each station and Fire Excise Tax, located within Battalion 40

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

1. Two (2) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
  - a. Update on McKinley County Lease agreements.
    - i. RMCH
    - ii. Santa Fe Recovery
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting NOV 14, 2023 at 9:00 am**

Adjournment