

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, November 22, 2022

Regular Meeting 1:30PM

- 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. **Regular Meeting Minutes of November 8, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 11/03/2022–11/16/2022 in the amount of \$ 238,989.90.

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

ACTION ITEMS:

3. REVIEW AND APPROVE: MOU for CR 9A, CR9B, CR57A, and CR57C located within the Rock Springs Chapter and on the McKinley County Road Inventory. Rodney Skersick

4. REVIEW AND APPROVE: Resolution No. NOV-22-129 and NOV-22-130 from the State Road Fund. Muriel Plummer, Grants Manager.
 - a. NOV-22-129 NMDOT state road fund for bridge/culvert replacement and road improvement on County Road 77 for \$2,800,000.
 - b. NOV-22-130 NMDOT State Road Fund for design of ten (10) bridges (Haystack, Bluewells, Red Rock, Mexican Springs, Rock Springs, White Cliffs # 8098, White Cliffs # 8085, Manuelito North, Pinedale, and Bread Springs.) within McKinley County for \$1,500,000.

5. REVIEW AND APPROVE: Budget Resolution's No.'s NOV-22-131 to NOV-22-133. Sara Keeler, Finance Director.
 - a. NOV-22-131 in the amount of \$100,000 to increase budgeted expenses to assist the Ramah Water and Sewer for 2 Preliminary Engineering Reports (PER's) for the wastewater and the water supply system \$50,000 each.
 - b. NOV-22-132 in the amount of \$2,800,000 to Increase budgeted revenues and expenses for the replacement of bridge/culvert and roadway improvements of County Road 77.
 - c. NOV-22-133 in the amount of \$1,500,000 to increase budgeted revenues and expenses to design ten (10) bridges in McKinley County.

6. REVIEW AND APOPT: Ordinance No. 2022-NOV-003 to continue imposition of Local Liquor Excise Tax for another three years. Douglas W. Decker, County Attorney.

Announcements:

Next Commission Meeting:

- **Regular Meeting DEC 14, 2022 at 9:00 pm.**
- Adjournment