

Billy Moore  
Chairman

Robert Baca  
Commissioner

Genevieve Jackson  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Thursday, July 28, 2022  
Regular Meeting 6:00 PM

- Call to Order
- Roll Call
- Pledge of Allegiance

**Executive Session:** To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. One (1) item under the Audit Act, NMSA 1978 section 12-6-5: Audit Entrance Conference.
2. Four (4) items under the §(H)(8) of the Open Meeting Act- the Disposition or Acquisition of Real Property:
  - a. Red Rock Park
  - b. East Downtown
    - i. Two locations
  - c. North Tower Lease
  - d. West side Gallup
3. One item under §(H)(2) of the Open Meetings Act – Personnel Matters:
  - a. Contract Review – County Manager.
4. Action in Open Meeting if needed on any times as listed above.

**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 July 11, 2022.**
  - b. **Special Meeting Minutes of July 18, 2022.**
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 7/7/2022 – 7/19/2022 in the amount of \$75,959.60

**ACTION ITEMS:**

3. RATIFY: Resolution No. JUL-22-072 in the amount of \$ 5,200 to increase budgeted revenues and expenses in the property tax distribution, Trust & Agency funds. This action is needed because of a technical glitch with the public viewing of the July 28, 2022 special meeting. Sara Keeler, Finance Director.
4. REVIEW AND APPROVE: Request for funding in the amount of \$350,000 to continue daily operations for Lexington Hotel. Steve Decker; Erin Buck, Heading Home.
5. REVIEW AND APPROVE: Resolution No. JUL-22-073, FY22 year-end 4<sup>th</sup> quarter report and the FY23 Final Budget due to DFA by July 31, 2022. Sara Keeler, Finance Director.
6. REVIEW AND APPROVE: Resolution No, JUL-22-075 of the Liquor Excise Tax ballot question for November 2022 elections. Denisse Riffle, Community Services Director.
7. REVIEW AND APPROVE: Memorandum of Understanding for CR 15A, CR 17A, CR30B, CR 77A, and CR 77B Located within Church Rock Chapter and on our McKinley County Road Inventory. Rodney Skersick, Road Superintendent.
8. REVIEW AND APPROVE: Resolution No. JUL-22-074 Notice of Cancellation of Community Development Grant Agreement No. 19-C-NR-I-01-G-20 White Cliffs MDWUA Water System Improvement Project. Muriel Plummer, Grants Manager.
9. REVIEW AND APPROVE: Resolution No. JUL-22-076 Policy and Procedures for Acceptance of Electronic Payments (SOP-P-028). Charles Long, Treasurer; Wilfred Noble Jr., Project Manager
10. REVIEW AND APPROVE: Appointees to committees and boards. Anthony Dimas Jr., County Manager.
11. REVIEW AND APPROVE: Request by RMCHCS to increase the Mill Levy from three mills to four. Robert Whittaker, RMCHCS CEO.

Announcements:

Next Commission Meeting:

- **Regular Meeting AUG 09, 2022 at 9:00 am**
- **Regular Meeting AUG 23, 2022 at 9:00 am**

Adjournment