

27th June, 2022

The Special Meeting of the Board was held at 2:00 p.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present : Billy Moore - Commissioner; Robert Baca - Commissioner; Genevieve Jackson - Commissioner; Doug Decker - County Attorney; Elaine Gomez - Finance McKinley County; Denise Riffle - Community Services Department; Latonya Claw - Monitor.

The meeting was convened at 2:00 p.m. and called to order by Commissioner Moore. Roll call was taken.

Commissioner Baca - present, Commissioner Moore - present; Commissioner Jackson - present

The Pledge of Allegiance was led by Commissioner Moore.

ACTION ITEMS:

1. REVIEW AND APPROVE: Resolution No's JUN-22-069 and JUN-22-270. Elaine Gomez, Deputy Finance Director.

a. JUN-22-069 in the amount of \$ 59,808 to increase budgeted revenue and expenses for a DWI Program for additional funding approved by the State DWI Program.

b. JUN-22-070 in the amount of \$ 179,00 to increase budgeted revenue and expenses in the property tax distribution, Trust and Agency fund.

Commissioner Baca made the motion to approve action items a. JUN-22-069 in the amount of \$ 59,808 to increase budgeted revenue and expenses for a DWI Program and b. JUN-22-070 in the amount of \$ 179,00 to increase budgeted revenue and expenses in the property tax distribution, Trust and Agency fund on the Consent Agenda, second by Commissioner Jackson.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", Commissioner Jackson said "Yes, None - Opposed.

ADJOURNMENT:

With no other business to come before the Board, Commissioner Baca made a motion to adjourn. Commissioner Jackson seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Moore said "Yes". Commissioner Jackson said "Yes". None - Opposed.

Meeting was adjourned at 2:06 p.m. on June 27th, 2022.

Billy W Moore

BILLY MOORE
COMMISSIONER

Robert B Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Edward Beards Chief Deputy Clerk

Jacqueline K. Sloan
McKinley County Clerk's

L. Claw