

19th, August 2025

**The Commissioner Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present:** Robert Baca - Commissioner; Walt Eddy - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Jody Sowers - HR Director; Marlene Dallago - Treasurer; James Lehner - MCADC Warden; Marlene Custer - Chief Deputy Clerk/BOE.; Jacqueline Sloan - County Clerk; Edward Bccenti - County Assessor; Tim Berry - Fire Chief; Angelo Gurule - NMAC; Angelina Grey - NWNMCOG; Andrew Rodriguez - Risk Management; Brian Leddy - Brand Manager; Darrell Jimson - Facilities; Michelle Esquibel - Procurement; Adam Berry - Emergency Management; Robert G. - CCPA; Sovannah Morgan - Finance; Brandon Howe - NWNMCOG; Matthew Long - MBI; Caz Curley - U.S House; Rodney Skersick - Roads Department; Michael Notah - Community Member; Latonya Claw - Monitor.

**The meeting was convened at 9:00 a.m. and called to order by Anthony Dimas County Manager. Roll call was taken.**

Commissioner Notah - Absent, Commissioner Baca - present; Commissioner Eddy - present.

The Pledge of Allegiance was led by Commissioner Baca.

**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.
  - a. Audit Entrance Conference
2. One (1) item under (H)(7) threatened or pending litigation.

3. Action in Open Meeting if needed on any item as listed above.

Commissioner Eddy made a motion to go into Executive Session at 9:02 am. Commissioner Baca second the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes. None - Opposed.

Commissioner Eddy made a motion to come out of Executive Session at 9:46 am. Commissioner Baca second the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes. None - Opposed.

Commissioner Robert Baca stated no action taken at this time on items under Audit Act, NMSA 1978 section 12-6-5

**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 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 August 05, 2025.

2. REVIEW AND APPROVE:

a. Purchase Order batch from 7/30/2025 to 8/11/2025 and in the amount of \$387,922.24.

b. Ratify purchase order batch from 8/4/2025 in the amount of \$58,400.66.

c. Ratify purchase order batch from 8/07/2025 in the amount of \$1,664,377.72.

Commissioner Baca made a motion to approve item(s)1-2 on the consent agenda. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Eddy said "Yes, None - Opposed.

**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 need to be shared; and those items from other organizations that are informational only and require no action.

3. Retirement Presentation - Christopher Montoya: Traffic & Safety Technician Roads department.

26 years of dedicated service. Rodney Skersick, Road Superintendent.

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

No public comments were made

**ACTION ITEMS:**

4. **REVIEW AND POSSIBLE ACTION:** The maintenance and repair of the lighting along US 491. Anthony Dimas Jr., County Manager

Commissioner Eddy made a motion to get on agenda for the next State Highway Meeting. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Eddy said "Yes, None - Opposed.

**5. REVIEW AND POSSIBLE ACTION:** To discuss/take action on the old RMCH East Campus. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to find a money in budget to demolish the old RMCH East Campus. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Eddy said "Yes, None - Opposed.

**6. REVIEW AND APPROVE:** Resolutions AUG-25-061 to AUG-25-064 for the applications to the Water Trust Board. Angelina Grey, COG.

a. Resolution No. AUG-25-061 Approving the submission to 2026 Water Trust Board application for Allision Water Supply Project

b. Resolution No. AUG-25-062 Approving the submission to 2026 Water Trust Board application to fund Carbon Coal Road Waterline Extension Project.

c. Resolution No. AUG-25-063 Approving the submission of the 2026 Water Trust Board Application for the Carbon Coal Road Wastewater Extension Project.

d. Resolution No. AUG-25-064 submission of the New Mexico Finance Authority Water Trust Board/Technical Assistance Program

application to fund the development of the Allison Wastewater Preliminary Engineering Report.

Commissioner Baca made a motion to Resolutions AUG-25-061 to AUG-25-064. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes, None - Opposed.

**7. REVIEW AND APPROVE:** Grant agreements with Department of Finance and Administration and with NM Department of Transportation. Willfred Noble Jr., Project Manager.

a. DFA grant agreement No. 25-J3035 to acquire land for and to plan, design and construct affordable housing projects, including infrastructure and utility improvements and extensions in the amount of \$50,000.

b. DFA grant agreement No. 25-J3036 to plan, design, construct and improve the bi-county fairgrounds in the amount of \$150,000.

c. DFA grant agreement No. 25-J3038 to plan, design, and construct infrastructure improvements to the McKinley County Industrial Park in the amount of \$300,000.

d. DFA grant agreement No. 25-J3039 to acquire property for and to plan, design, construct, equip and furnish a veterans' facility in the amount of \$400,000.

e. DFA grant agreement No. 25-J3049 to plan, design, construct, furnish and equip improvements, including communications towers, for the public safety building in the amount of \$100,000.

f. DFA grant agreement No. 25-J3050 to plan, design, construct, improve, install, equip and repair Red Rock Park facilities, including the recreational vehicle park and campground in the amount of \$100,000.

g. NMDOT grant agreement No. HW2C0245017 to plan, design, construct and equip electric vehicle infrastructure in the amount of \$641,341.

Commissioner Baca made a motion to approve No. 25-J3035 to No. No. 25-J3049, and No. HW2C0245017. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Baca said "Yes", Commissioner Eddy said "Yes, None - Opposed.

**8. REVIEW AND APPROVE:** Appointees to the Trade Port Authority Board. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to appoint Rick Murphey for 3 years, and Anthony for 2 years to the Trade Port Authority Board. Commissioner Baca seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes, None - Opposed.

**Announcements:**

Next Commission Meeting:

- Regular Meeting SEP 9, 2025, at 9:00 am

**Adjournment**

Commissioner Baca made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", None  
- Opposed.

The meeting was adjourned at 10:35 a.m. on August 19th, 2025



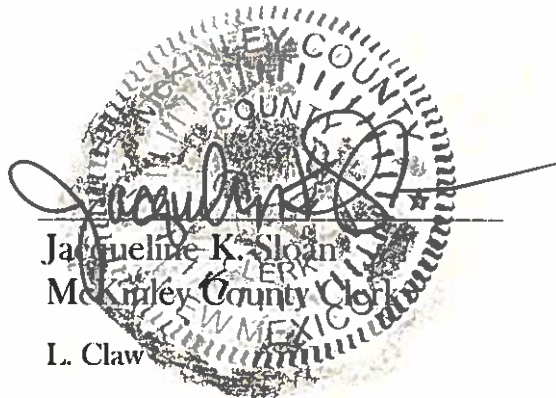
ROBERT BACA  
COMMISSIONER



WALT EDDY  
COMMISSIONER



DANIELLE NOTAH  
COMMISSIONER



McKINLEY COUNTY  
CLERK  
NEW MEXICO

Jacqueline K. Sloan  
McKinley County Clerk  
L. Claw