

26th August, 2022

The Regular Meeting of the Board was held at 9:00 a.m., live stream on the approved Facebook account of the McKinley County Managers, 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; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Deziric Gomez - Human Resources; County Clerk - Jacqueline K. Sloan; Charles Long - McKinley County Treasurer; Marlene Dallago - Acting Deputy Treasurer; Jay Chee - Iyanbito Vice President; Gertie White - Iyanbito CLUPC; Rodney Skersick - ROADS; Marlene Custer - BOE Director; Hugo Cano - Procurement Manager; Muriel Plummer - Grants Manager; Karneel Bennett - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Commissioner Moore. Roll call was taken.

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

The Pledge of Allegiance was led by County Manager Anthony Dimas Jr.

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting Minutes of August 9, 2022.
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 08/04/2022-08/16/2022 in the amount of \$224,250.66.
 - b. Ratify Purchase Order Payment Batch for 08/04-17/2022 paid on 08/23/2022 in the amount for \$1,066.89.

3. REVIEW AND APPROVE: Adult Inmate/Detainee other health Care claims in the amount of \$32,022.40.

Commissioner Jackson made a motion to approve items 1-3 on the Consent Agenda. Commissioner Baca seconded the motion. Motion Carried.

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

Note: this will also be the time for public comments regarding any item on the agenda via phone call per the public notice.

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. AUG-22-082 updating the McKinley County Travel & Per Diem policy No. P-020. Sara Keeler, Finance Director.

Commissioner Jackson made a motion to approve Resolution No. AUG-22-082 updating the McKinley County Travel & Per Diem policy No. P-020. Commissioner Baca seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Resolution No. AUG-22-083 Naming individuals that are authorized to act on behalf of McKinley County regarding investments and investments transactions. Charles Long, Treasurer; Marlene Dallago, Acting Deputy Treasurer.

Commissioner Jackson made a motion to table Resolution No. AUG-22-083 Naming individuals that are authorized to act on behalf of McKinley County regarding investments and investments transactions. Commissioner Baca seconded the motion. Motion Carried.

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

6. REVIEW AND APPROVE: Resolution No. AUG-22-084 Approving a real property trade agreement between Gallup McKinley County School District and McKinley County with final signature authority with Commission Chairman and/or County Manager. Douglas Decker, County Attorney.

Commissioner Baca made a motion to approve Resolution No. AUG-22-084 Approving a real property trade agreement between Gallup McKinley County School District and McKinley County with final signature authority with Commission Chairman and/or County Manager. Commissioner Jackson seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Resolution No. AUG-22-085 Setting the allocation amount for the Reauthorized secure Rural Schools Act. Douglas Decker, County Attorney.

Commissioner Jackson made a motion to approve Resolution No. AUG-22-085 Setting the allocation amount for the Reauthorized secure Rural Schools Act. Commissioner Baca seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: Memorandum of Understanding for CR 33A, CR 35A, CR 35B, CR 35C, and CR 35D Located within Iyanbito Chapter and on our McKinley County Road Inventory. Rodney Skersick, Road Superintendent.

Jay Chee, Iyanbito Vice President, and Gertie White, Iyanbito CLUPC, discussed their concerns on the Turtle Butte Loop.

Commissioner Jackson made a motion to approve Memorandum of Understanding for CR 33A, CR 35A, CR 35B, and CR 35D Located within Iyanbito Chapter and on our McKinley County Road Inventory. Commissioner Baca seconded the motion. Motion Carried.

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

9. REVIEW AND APPROVE: MOU between the Office of Secretary of State and McKinley County to increase budgeted revenues and expenses to cover the cost of conduction the General Elections November 8, 2022, in the amount of \$16,000. Marlene Custer, BOE.

Commissioner Baca made a motion to approve MOU between the Office of Secretary of State and McKinley County to increase budgeted revenues and expenses to cover the cost of conduction the General Elections November 8, 2022, in the amount of \$16,000.00. Commissioner Jackson seconded the motion. Motion Carried.

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

10. REVIEW AND APPROVE: Two (2) IFB contracts for procurement. Hugo Cano Procurement Manager.

a. IFB-2022-07 Communications equipment sales, service, and maintenance annual contract.

b. IFB-2023-02 Bulk fuel.

Commissioner Jackson made a motion to approve Two (2) IFB contracts for procurement: (a) IFB-2022-07 Communications equipment sales, service, and maintenance and (b) IFB-2023-02 Bulk Fuel. Commissioner Baca seconded the motion. Motion Carried.

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

11. REVIEW AND APPROVE: Agreements with Department of Finance & Administration. Muriel Plummer, Grants Manager.

a. Grant agreement 22-G2907 in the amount of \$1,032,000.00 for McKinley County Domestic Violence Shelter.

b. Grant agreement 22-G2906 in the amount of \$2,035,000.00 for Addiction Treatment Facility.

c. Grant agreement 22-G2901 in the amount \$380,000.00 for Industrial Park.

d. Capital appropriation agreement 22-G4065 in the amount of \$60,000.00 for Sheriff vehicles.

e. Community Block Grant (CDBG) Planning grant No. 21-C-NR-I-06-G-100 in the amount of \$50,000.00.

Commissioner Jackson made a motion to approve items 11. a) Grant agreement 22-G2907 in the amount of \$1,032,000.00 for McKinley County Domestic Violence Shelter. b) Grant agreement 22-G2906 in the amount of \$2,035,000.00 for Addiction Treatment Facility. c) Grant agreement 22-G2901 in the amount \$380,000.00 for Industrial Park. d) Capital appropriation agreement 22-G4065 in the amount of \$60,000.00 for Sheriff vehicles. e) Community Block Grant (CDBG) Planning grant No. 21-C-NR-I-06-G-100 in the amount of \$50,000.00. Commissioner Baca seconded the motion. Motion Carried.

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

ANNOUNCEMENTS:

County Holiday - September 5th, 2022, Labor Day

Gathering of Counties - September 15th, 2022, at New Mexico State Fair.

September 19th - September 23rd - Audit on Site

September 24th - Preparedness of Public Safety at Rio West Mall

September 30th - NMC Board of Directors Meeting in Las Cruces.

Next Commission Meeting:

- Regular Meeting September 06, 2022, at 9:00 am
- Regular Meeting September 20, 2022, at 9:00 am

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 10:09 a.m. on August 26th, 2022.

60

Billy Moore

BILLY MOORE
COMMISSIONER

Robert Baca

ROBERT BACA
COMMISSIONER

Genevieve Jackson

GENEVIEVE JACKSON
COMMISSIONER

Jacqueline K. Sloan

Jacqueline K. Sloan
McKinley County Clerk's

K. Bennett

