

12th, September 2023

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present: Robert Baca - Commissioner; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; Human Resources - Deziric Gomez; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads Department; Jody Sowers - Human Resources; Joann Benenati - Constituent; Gerald Skeets Sr - Baahaali Chapter; Angelina Grey - NWNMCOG; Gerald Jack - Citizen; Charles Becenti - Deputy Assessor; Edward Becenti - County Assessor; Marlen Dallago - Treasurer; James Maiorano III - Sheriff, MCSO; Charley Long - County Treasurer; Kristi Weeks - Finance Analyst; Wilfred Noble Jr - Project Manager; Glen Skeet - Baahaali Chapter; Lee Jim - Baahaali Chapter; Joe Davis - Bread Springs Chapter; Brenda Harvey - CDBG; Loretta Arviso - Bread Springs Chapter; Herman Arviso - Bread Springs Chapter; Lena D. Arviso - Pine Haven Community; Ernie Arviso - Pine Haven Community; JoAnna Barreras - Human Resources; Rudy Gonzales - Human Resources; Mary Platero - Pine Haven Rd.; Pauline Davis - Pine Haven Rd.; Brett Hartline - Legacy Family Medicine; Letitia Arviso - Pine Haven Rd.; Dana Martinez - Gallup Independent; Candace Watchman - Monitor.

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

Commissioner Eddy - present, Commissioner Notah - present; Commissioner Baca - not present.

The Pledge of Allegiance was led by Commissioner Eddy.

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 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. Special Meeting Minutes of July 27, 2023.
b. Regular Meeting Minutes of August 22, 2023

2. REVIEW AND APPROVE:

- a. Purchase Order batch from 08/17/2023-09/16/2023 in the amount \$589,993.03.

Commissioner Notah made a motion to approve item(s) 1 - 2 on the Consent Agenda. Commissioner Eddy seconded the motion. Motion Carried.

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

Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.

Call For comments was made by the Chair. No comments were made at this time.

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No. SEP-23-072 the 2023 CDBG (Community Development Block Grant) grant application for RMCH Facility Improvement Project. Angelina Grey, NWNMCOG.

Commissioner Notah made a motion to approve Resolution No. Sep-23-072 the 2023 CDBG grant application for RMCH Facility Improvement Project. Commissioner Eddy seconded the motion. Motion Carried.

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

4. REVIEW AND APPROVE: Resolution No Aug-23-062 Amended for the FY23 Annual Certification of Capital Assets Inventory. Sara Keeler, Finance Director.

Commissioner Notah made a motion to approve Resolution No. Aug-23-062 Amended for the FY23 Annual Certification of Capital Assets Inventory. Commissioner Eddy seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Resolution No's SEP-23-069 and SEP-23-070. Sara Keeler, Finance Director.

a. Sep-23-069 to increase budgeted revenues and expenses for the payment of adult inmate medical bills.

b. Sep-23-070 to increase budgeted revenues and expenses to fund GGEDC for the management of the New Mexico DOT Project.

Commissioner Notah made a motion to approve Resolution No's SEP-23-069 and SEP-23-070. Commissioner Eddy seconded the motion. Motion Carried.

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

6. REVIEW AND APPROVE: McKinley County 2023 Tax Certificate. Edward Becenti, County Assessor; Charles Becenti, Deputy Assessor.

Commissioner Notah made a motion to approve McKinley County 2023 Tax Certificate. Commissioner Eddy seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: The following Professional Service Agreements for indigent health. Marcie Clarke, Indigent.

- a. Presbyterian Medical Services
- b. Rehoboth McKinley Christian Hospital
- c. Gallup Community Health

Commissioner Notah made a motion to approve Professional Service Agreements for indigent health, Presbyterian Medical Services, Rehoboth McKinley Christian Hospital and Gallup Community Health. Commissioner Eddy seconded the motion. Motion Carried.

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

8. REVIEW AND APPROVE: Ordinance No. 2023-MAY-009 McKinley County Personnel Policies. Anthony Dimas, Jr., County Manager; Jody Sowers, Assistant HR Director.

Commissioner Notah made a motion to approve Ordinance No. 2023-May-009 McKinley County Personnel Policies. Commissioner Eddy seconded the motion. Motion Carried.

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

Executive Session: To Discuss items under NMSA 1978 §10-15-1(H) of the Open Meeting Act

1. Two (2) items under §(H)(7) threatened or pending litigation.
 - a. Litigation concerns out of Managers Office.
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Commissioner Notah made a motion to go into executive session @ 9:23 am. Commissioner Eddy seconded the motion. Motion carried.

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

Commissioner Notah made a motion to come out of executive session @ 10:29 am. Commissioner Eddy seconded the motion. Motion carried.

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

Commissioner Eddy stated there were no items discussed in closed session. The only items discussed were the items listed in for the closed session in which no action was taken.

Announcements:

Next Commissioners Meeting:

- **Regular Meeting Sep 26, 2023 at 9:00 am.**
- **Regular Meeting Oct 10, 2023 at 9:00 am**

Adjournment:

With no other business to come before the Board, Commissioner Notah made a motion to adjourn the meeting. Commissioner Eddy seconded the motion. Motion carried.

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

Meeting was adjourned at 10:31 a.m. on September 12th, 2023.

Announcements:

Next Commission Meeting:


- **Regular Meeting SEP 12, 2023 at 9:00 am**
- **County Day at New Mexico State Fair SEP 14, 2023**
- **Regular Meeting SEP 26, 2023 at 9:00 am.**

ADJOURNMENT:

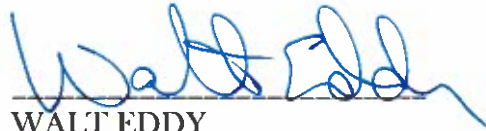
Commissioner Eddy made a motion to adjourn. Commissioner Notah seconded the motion. Motion Carried.

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

The meeting was adjourned at 9:36 a.m. on August 24th, 2023.




ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk's

C. Watchman