

4th, October 2022

The Commissioner Meeting of the Board was held at 9:00 a.m. Regular Meeting "In-Person" McKinley County 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; Brian Money - Deputy County Manager; Anthony Dimas Jr., - County Manager; Doug Decker - County Attorney; Shawna Garnenez - Executive Assistant; Sara Keeler - Finance; County Clerk - Jacqueline K. Sloan; Rodney Skersick - Roads ; Tracy Benally - Monitor.

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

Commissioner Baca - present, Commissioner Moore - present; Commissioner Jackson - Absent/Excused on County Travel

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 September 20, 2022.

2. REVIEW AND APPROVE: a. Purchase Order Payment Batch for 9/14/2022 - 9/27/2022 in the amount of \$266,997.74

Note: this will also be the time for public comments regarding any item on the agenda.

Commissioner Baca made a motion to approve the Consent Agenda Items 1, and 2 as listed. Commissioner Moore seconded the motion.

Commissioner Baca said "Yes", Commissioner Moore said "Yes", None-opposed.

Note: this will also be the time for public comments regarding any item on the agenda.

ACTION ITEMS:

3. MOU for CR 220A CR 51E located within the Smith Lake Chapter and on our McKinley County Road Inventory for County Commission Approval on current MOU document available. If corrections are made the document will be re-presented to commission. Rodney Skersick, Road Superintendent.

Anselm Morgan, President of Smith Lake Chapter said Smith Lake Community has received more rain than usual, muddy, double fold on Oak Canyon Road. 4.7 miles to 5.2 Miles to the Main Highway, serves as the Bus Routes, Medical Transport. Elders needing medical conditions such as Dialysis on a daily basis, or twice a week. Today, it appeared on the agenda, and were here for support. Request with the Commission to honor this request and move forward. We have a lot of work ahead of us at the Chapter, receive feedback from Doug Decker. Also, meet up with Bureau of Indian Affairs, regarding documents look for people on the route and sustain the Right of Way completed. Discuss more issues.

Doug Decker spoke on being thankful for Smith Lake attending this meeting.

Commissioner Baca made a motion to approve MOU for CR 220A CR 51E located within Smith Lake . Commissioner Moore seconded the motion.

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

Executive Session: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act

1. One item under (H)(7) Pending or Threatened Litigation
 - a. Opioid Litigation

Commissioner Baca made a motion to go into Executive Session. Seconded by Commissioner Moore

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

Time In: 9:10am

Time Out: 9:30am

Commissioner Baca made a motion to come of Executive Session. Seconded by Commissioner Moore - Commissioner stating that the only things discussed were about the pending Opioid Litigation as listed on the agenda.

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

Announcements:

Financial Bond Rating Interview with Commissioners and Staff in offices of S & P, NYC NY October 10-13, 2022.

Next Commission Meeting:

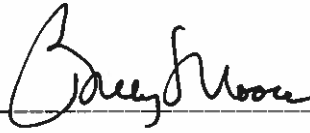
- **Regular Meeting OCT 18, 2022 at 9:00 am**
- **Regular Meeting NOV 8, 2022 at 9:00 am.**

ADJOURNMENT:

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

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

Meeting was adjourned at 9:33 a.m. on October 4th, 2022.



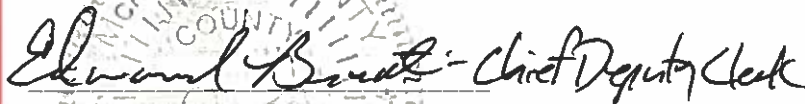
BILLY MOORE
COMMISSIONER



ROBERT BACA
COMMISSIONER



GENEVIEVE JACKSON
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
T. Benally

