

McKINLEY COUNTY BOARD OF COMMISSIONERS

AGENDA

WORK SESSION 6:00 P.M.

REGULAR MEETING 7:00 P.M.

February 1, 2005

Billy W. Moore, Chairperson
Ernest C. Becenti, Jr., Commissioner
David Dallago, Jr. Commissioner

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

I. 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 or acknowledged by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item.

1. Motion to approve or acknowledge items 1 through 7 on the consent agenda.

Approval of Minutes: Regular Meeting – January 11, 2005

2. Review and approve payment of bills from January 14, 2005 to January 27, 2005.

3. Review and approve Resolution NO. FEB-05-006 Budget Increase in the amount of \$25,000.00 FROM Emergency Medical Services Fund Bluewater Lake E.M.S D.O.H. Special Allotment TO Emergency Medical Service Fund Bluewater Lake E.M.S Capital Outlay Equipment. Helen Grenko, Management Accountant.

4. Review and approve Resolution NO. FEB-05-007 Budget Increase in the amount of \$151,066.00 FROM General Fund TO General Fund Sheriff's Patrol Capital Outlay – Equipment in the amount of \$12,788.00 and Personal Service Salary and Benefits in the amount of \$ 138,278.00. Helen Grenko, Management Accountant.

5. Review and approve Resolution No. FEB-05-008 Budget Increase in the amount of \$7,000.00 From General Fund Cash To General Fund Treasurer's Office for Mr. Bowman to attend the 2005 NACO Legislative Conference to be held in Washington, D.C. Richard Bowman, County Treasurer.
6. Review and approve Contract No. 05-JAN-623 Joint Powers Agreement between the New Mexico Indian Affairs Department and McKinley County. Levon Benally, Tohatchi Fighting Back.
7. Review and approve Contract No.05-JAN-622 between McKinley County and Election Systems & Software. Rick Palochak, Bureau of Elections.

ACTION

8. Review and approve appointment of Board Registrations. Richard Palochak, Bureau of Elections.
9. Review and approve RFP #2004-37 Consultant for Rural Water Systems Improvements, Phase I recommended Award to Depauli Engineering & Surveying, LLC. Carol Muskett, Procurement.
10. Review and approve Invitation for Bid Number 2004-40 for Soil Stabilization Chemical. Carol Muskett, Procurement.
11. Review and approve a support Resolution on behalf of the Gallup Community Pantry for a funding request from the State legislature through the New Mexico Finance Authority. Jim Harlin, Director, Gallup Community Pantry.
12. Closed limited personnel session pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager
13. Action on Close Session:
 - A. Assessor's Office
 - B. Road Department
14. Announcements: February 7, 2005 Gallup McKinley County Day at the State Capitol.
 - a. Monthly Calendar
15. Adjournment