

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, February 4, 2020

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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 items 1 through 3 on the consent agenda.

1. APPROVAL of minutes:
 - a. Regular Meeting minutes of January 14, 2020
2. REVIEW AND APPROVE: Payment of bills from January 27, 2020-January 29, 2020 in the amount of \$489,835.79
 - a. Ratify payment of bills from January 15, 2020-January 23, 2020 in the amount of \$254,079.54.
 - b. Ratify payment of invoice for services done at F.A.C. in October 2019 in the amount of \$2,320.00.
 - c. Ratify payment of P-Cards registry in the amount of \$41,167.28.
3. REVIEW AND APPROVE: Adult Inmate /Detainee Other Health Care Claims:
 - a. Rehoboth McKinley Christian Health Care Services- Two (2) Adult Inmate Medical Claims for November/December 2019 in the amount of \$20,761.60.
 - b. Sundance Dental- One (1) Adult Inmate Dental Claim for January 2020 in the amount of \$832.80.

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

4. PRESENTATION: Recognize Finance/Audit Committee for receiving Audit Award during the NMC 2020 Legislative Conference: Anthony Dimas, Jr.; County Manager, McKinley County.
5. PRESENTATION: Recognize Risk Management for receiving Risk Awareness Program award during the NMC 2020 Legislative Conference: Anthony Dimas, Jr.; County Manager, McKinley County.

ACTION ITEMS:

6. REVIEW AND APPROVE: Restricted Housing Quarterly Report per N.M.S.A §33-16-5 (2019) of the Restricted Housing Act: Tony Boyd; Warden, McKinley County.

7. REVIEW AND APPROVE: Resolution No.'s FEB-20-012 through FEB-20-013: Sara Saucedo; Finance Director, McKinley County.
 - a. Resolution FEB-20-012: FY19 Annual Financial Audit Report, presented by Hinkle & Landers
 - b. Resolution FEB-20-013: Increase budgeted expenses for three (3) change orders for the Courthouse Extension which includes:
 - 1)Soil Sampling-\$38,000
 - 2)3-Dectector Check Valves-\$48,000
 - 3)Pipe relocation from underground to above ground-\$32,000
8. REVIEW AND APPROVE: Amending Resolution JUN-19-046A, designating the location of election polling place for all statewide elections conducted in 2020-2021: Marlene Custer; BOE Manager, McKinley County.
9. REVIEW AND APPROVE: Community Development Block Grant (CDBG) Project No. 19-C-NR-I-01-G-20 in the amount of \$500,000.00 for White Cliffs Water Systems Improvement Project, McKinley County: Muriel Plummer; Grants Manager, McKinley County.
10. REVIEW AND APPROVE: 2019-2020 Strategic Plan: Anthony Dimas, Jr.; County Manager, McKinley County.
11. REVIEW AND APPROVE: Ratify Memorandum of Understanding between Tri-State Generation and Transmission Association, Inc. and County of McKinley, New Mexico and Greater Gallup Economic Development Corporation-as a Liaison/Coordinator: Anthony Dimas, Jr.; County Manager, McKinley County; Douglas Decker; Attorney, McKinley County.

Closed Session:

12. 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:
 - a. Five items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - i. Property located off Rico Street
 - ii. Property located off Kachina
 - iii. Property located in Prewitt Area
 - iv. Property located in the Mentmore area
 - v. Property located on Hill Street in the Downtown area
 - b. One item under Audit Act, NMSA 1978 section 12-6-5:
 - i. Special Audit Conference, RMCH
 - c. One item under (H)(7) Pending or Threatened Litigation:
 - i. Opioid Litigation
 - d. Action in Open Meeting if needed.

Announcements:

Monthly Calendar
Next Commission Meeting

Adjournment