

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

Wednesday, February 19, 2020

Special 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 item 1_on the consent agenda.

1. REVIEW AND APPROVE:
 - a. Authorization for County Manager and Finance Director to pay bills from January 29, 2020 through February 27, 2020.
2. REVIEW AND APPROVE: Resolution No.'s FEB-20-014 through FEB-20-020: Sara Saucedo; Finance Director, McKinley County.
 - a. Resolution FEB-20-014 to increase budgeted revenue and expenses for LGRF money received from the State DOT for Woodview, Pillow Crest, and Bowman Roads LGRF FY20-D18041-\$114,629.
 - b. Resolution FEB-20-015 to increase budgeted revenue and expenses for LGRF money received from the State DOT Woodview, Pillow Crest, and Bowman Roads LGRF FY20-D18038-\$118,616.
 - c. Resolution FEB-20-016 to increase budgeted revenue and expenses for LGRF money received from the state DOT for Woodview, Pillow Crest, and Bowman Roads LGRF FY20-D18037-\$191,111.
 - d. Resolution FEB-20-017 to increase budgeted revenues and expenses to purchase an ARC pipe for Deer Springs road.
 - e. Resolution FEB-20-018 to increase budgeted revenues and expenses to improve the White Cliffs Water System using CDBG funding.
 - f. Resolution FEB-20-019 to decrease budgeted expenses in Fire funds due to purchases not going to be expended in FY20.
 - g. Resolution FEB-20-020 to decrease budgeted revenue and expenses due to construction change for Thoreau Fire building.
3. REVIEW AND APPROVE: DWI FY`21 Grant Application: Maura Schanefelt; DWI Program Manager, McKinley County.

Adjournment