

February 16, 2021

The Regular Meeting of the Board was held at 9:00 am in the commissioner's Chambers and via electronic meeting services, with the following present: Billy Moore –Commissioner; Robert Baca – Commissioner; Genevieve Jackson – Commissioner; Anthony Dimas Jr., County Manager; Brian Money – Deputy County Manager; Doug Decker – County Attorney; Janessa McMahon – Executive Assistant; Sara Saucedo – Finance; Dezirie Gomez – Human Resources; Jaqueline K. Sloan – County Clerk; Chelcy Lewis – Clerk's Office – Monitor. Richard Sturgeon – Gallup Resident; Marlene Custer – Bureau of Election Manager; Maura Schanefelt – DWI Program Manager.

The meeting was convened at 9:00 an and called to order by Commissioner Baca, Roll call was taken.

Commissioner Baca – present; Commissioner Moore – present; Commissioner Jackson (joined via telephone at the beginning of the executive meeting) – present.

The Pledge of Allegiance was led by McKinley County Commissioner Baca.

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) 1-2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes** of February 16, 2021.
2. REVIEW AND APPROVE: PO Payment Batch for January 28, 2021 through February 09, 2021 in the amount of \$215,162.01.

Commissioner Moore made a motion to approve items 1 through 2 on the consent agenda. Commissioner Baca seconded the motion. Motion carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None- Opposed.

PRESENTATIONS AND DISCUSSIONS ITEMS: These items are placed 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*.

NOTE: *this will be the time for public comments regarding any item on the agenda*

ACTION ITEMS:

3. **REVIEW AND APPROVE:** Resolution No. FEB-21—022 Proclamation declaring May 2021 Motorcycle Awareness Month. Richard Sturgeon, citizen spoke on this item.

Commissioner Moore made a motion to approve Resolution No. FEB-21-022 Proclamation declaring May 2021 Motorcycle Awareness Month. Commissioner Baca seconded the motion. Motion carried.

Commissioner Baca "Said I", Commissioner Moore "Said I". None- Opposed.

4. **REVIEW AND APPROVE:** Resolution No. FEB-21-024 to fill two (2) existing vacancies on the board of Registration and appointing (2) alternates should any Board member be unable to attend the March 2021 Board of Registration Purge Meeting.

Commissioner Moore made a motion to approve Resolution No. FEB-21-024 to fill two (2) existing vacancies on the board of Registration and appointing (2) alternates should any Board member be unable to attend the March 2021 Board of Registration Purge Meeting. Commissioner Baca seconded the motion. Motion carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None- opposed.

5. **REVIEW AND APPROVE:** Resolution No. FEB-21-025 FY22 LDWI Yearly Application for funding with an estimate of funds from DFA.

Commissioner Moore made a motion to approve Resolution No. FEB-21-025 FY22 LDWI Yearly Application for funding with an estimate of funds from DFA. Commissioner Baca seconded the motion. Motion carried. Commissioner Baca was appointed the designee for all signatures.

Commissioner Moore "Said I", Commissioner Baca "Said I". None- opposed.

6. REVIEW AND APPROVE: The "RMCHS Board Appointee pursuant to the recently approved and controlling "Third Amended Lease".

Commissioner Moore made a motion to approve the "RMCHS Board Appointee pursuant to the recently approved and controlling "Third Amended Lease". Bill Lee ex officio member of the RMCH board. Commissioner Baca seconded the motion. Motion carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None- opposed.

7. REVIEW AND APPROVE: Resolution No. FEB-21-023 in the amount of \$105,000.00 to increase budgeted expenses to pay for the cost to house juveniles outside of McKinley County.

Commissioner Baca made a motion to approve Resolution No. FEB-21-023 in the amount of \$105,000.00 to increase budgeted expenses to pay for the cost to house juveniles outside of McKinley County. Commissioner Moore seconded the motion. Motion carried.

Commissioner Moore "Said I", Commissioner Baca "Said I". None- opposed.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.
 - a. One (1) item under § (H)(8) of the Open Meetings Act – the Disposition or Acquisition of an interest in Real Property:

Commissioner Moore made a motion to go into Executive Seession at 9:29 AM.

Commissioner Baca seconded the motion. Roll call was taken.

Commissioner Moore – Yes

Commissioner Baca – Yes

At this time Commissioner Jackson joined the Executive Session.

Commissioner Jackson made a motion to come out of Executive Seession at 9:46 AM. Commissioner Moore seconded the motion. Roll call was taken.

Commissioner Moore – Yes

Commissioner Jackson – Yes

Commissioner Baca – Yes

Doug Decker McKinley County Attorney stated the only items discussed in the Executive Session were NMSA 1978 10-15-1(H) of the Open Meetings Act discussed one item under the § (H)(8) -- the Disposition or Acquisition of an interest in Real Property 40 acres along Carbon Coal Road by donation.

Commissioner Moore made a motion to approve the acceptance of 40 Acres along Carbon Coal Road by donation from GLP to McKinley County. Commissioner Jackson seconded the motion. Motion carried.

Commissioner Jackson "Said I", Commissioner Moore "Said I", Commissioner Baca "Said I". None—opposed.

ANNOUCEMENTS:

Next Meeting

McKinley County Board of Commissioner Regular Meeting
March 02, 2021
9:00 a.m.- Regular Meeting
3rd Floor McKinley County Board of Commissioner Chamber

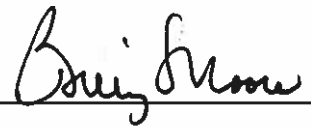
JAB Board Meeting
February 23, 2021
1:30 p.m.
Via Zoom

Adjournment:

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

Commissioner Baca "Said I", Commissioner Jackson "Said I", Commissioner Moore "Said I". None OPPOSED.

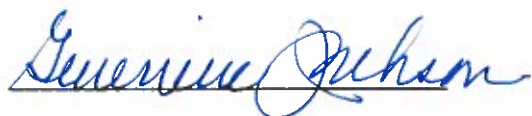
Meeting was adjourned at 9:51 a.m. on February 16, 2021.




BILLY MOORE
COMMISSIONER



ROBERT BACA
COMMISSIONER



GENEVIEVE JACKSON
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
C. Lewis

