

McKINLEY COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
REGULAR MEETING 8:30 A.M.

October 12, 2004

Harry H. Mendoza, Chairperson
Ernest C. Becenti, Jr., Commissioner
Billy W. Moore, Commissioner

AGENDA

Call to order

Roll Call

Pledge of Allegiance

Approval of Agenda

1. Approval of Minutes: Regular Meeting – September 30, 2004
2. Review and approve payment of bills from October 1, 2004 to October 8, 2004.
Purchase Order Payment
3. Review and approve Mil Levy Rates. Doug Decker, County Attorney.
4. Review and approve Updated Liquor Excise Tax Ordinance. (First reading.)
Doug Decker, County Attorney.
5. Resolution No. OCT-04-068: Certifying that the County of McKinley is Seeking a Financial Hardship Waiver via the Local Government Road Fund, NMSA 1978, Section 67-3-28.2. David Acosta, Road Superintendent.
6. Out of State Travel
 - A. Commission Harry H. Mendoza to attend WIR Regional Meeting in Wyoming for the Association of Counties. All expenses to be paid for by New Mexico Association of Counties.
 - B. One individual from the Sheriff's Office to attend Western States Sheriff's Association Combined Fall & Winter Business Meeting in Las Vegas, Nevada on November 9, 2004.

7. Review and approve Professional Service Agreement between McKinley County and Kerry McDonald for providing medical service to the County Juvenile Detention inmates.
8. Review and approve Service Agreement between Prewitt Fire Department and Waste Management to continue current service level and price. Carol B. Muskett, Procurement.
9. Review and approve Memorandum of Mutual Aid Agreement between McKinley County Volunteer Fire Departments and Gallup Fire Department. Tom Trujillo, County Manager.
10. Accept or Reject Invitation for Bids:
 - A. IFB 2004-31 Basecourse for CR-19. Carol B. Muskett, Procurement.
 - B. RFP 2004-30 Engineering Services. Carol B. Muskett, Procurement.
 - C. Review and approve agreement between McKinley County and Engineers, Inc. for the Project: Nizhoni Extension Phase II. Carol B. Muskett, Procurement.
11. Review and approve Change order No. 12 with Arviso/Okland Construction on the construction of the courthouse. Total of 9 items in the amount of \$93,770.00. Tom Trujillo, County Manager.
12. Review and approve Coal Basin Mutual Domestic Water Users' to have individual water meters for emergencies in the amount of \$56,977.50 funding form Environmental Gross Receipt Tax. Tom Trujillo, County Manager.
13. Review and approve Memorandum of Understanding between New Mexico Department of Public Safety and McKinley County for saturation patrols and DWI checkpoints for FY05 in the amount of \$14,000.00. Paul Campos, DWI Director.
14. Announcements
 - A. Monthly Calendar
15. Adjournment