

McKINLEY COUNTY BOARD OF COMMISSIONERS

WORK SESSION 1:30 P.M.

REGULAR MEETING 3:00 P.M.

November 9, 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

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 __ through __ on the consent agenda.

Approval of Minutes: Regular Meeting – October 26, 2004

2. Review and approve payment of bills from October 29, 2004 to November 5, 2004.

Purchase Order Payment

3. County Health Care Program

1. Certification of County Health Care Funding Program:

- A. RMCHCS Clinic – Nineteen (19) patients qualified for one-year certification.
- B. RMCHCS Clinic – Nine (9) patients for one-year re-certification.
- C. RMCHCS Clinic – One (1) patient DENIED certification due to County Health Care Regulations.
- D. WNMMG Clinic – Thirteen (13) patient qualified for one-year certification.

- E. WNMMG Clinic – Eight (8) patients qualified for one-year re-certification.
2. Review and approve eligible clinic claims for County Health funding program.
 - A. Rehoboth McKinley Christian Health Care Services – Clinic – Two hundred thirty-eight (238) patient claims – (\$13,630.86) – October 2004.
 - B. Western New Mexico Medical Group – Gallup Clinic – Forty-seven (47) patient claims (\$4,608.62) – August 2004.
 - C. Western New Mexico Medical Group – Gallup Clinic – Eighty-one (81) prescription claims (\$5,904.54) – August 2004.
 - D. Western New Mexico Counseling Services – Eight (8) Claims (\$546.00) – August 2004.
 - E. Western New Mexico Medical Group – Gallup Clinic – Thirty-six (36) patient claims – (\$4,374.63) – September 2004.
 - F. Western New Mexico Medical Group – Gallup Clinic – Sixty-three (63) prescription claims (\$4,596.26) – September 2004.
 - G. Western New Mexico Counseling Services – Ten (10) Claims (\$794.50) – September 2004.
 3. Review and approve Adult Inmate/Detainee hospital claims eligible for payment through Sole Community Provider:
 - (A). RMCHCS Hospital – Twenty-three (23) claims (\$21,604.08) – August and September 2004.

ACTION

4. Review and accept First reading of Amendments: Fire Excise Tax, Liquor Excise Tax, and Emergency Excise Tax. Tom Trujillo, County Manager.
5. Review and accept assistance to maintain Alma Drive Road and arroyo crossing in McKinley County which is a dedication of properties per Quit Claim deeds. Doug Decker, County Attorney.
6. Review and approve work to be done on the Old Courthouse elevator. Carol B. Muskett, Procurement Agent.
7. Accept or Reject Invitation Bid:
 - A. Re-Bid 2004-26 Purchase of 2004/2005 Vehicle Packages. Joann Schmaltz, Procurement Agent.
 - B. IFB 2004-27 Sale of Surplus Furniture – Old Courthouse. Joann Schmaltz, Procurement Agent.

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 - E. IFB 2004-27 Sale of Surplus Furniture – Old Courthouse. Joann Schmaltz, Procurement Agent.
 - F. IFB 2204-36 Sale of Surplus Vehicles. Joann Schmaltz, Procurement Agent.
8. Out-of- State Travel
 - B. One individual from the Sheriff's Office to attend Sixteenth Annual Police Canine Trials from November 12-14, 2004, in Tucson, Arizona.
9. Announcements
 - (A) Monthly Calendar
10. Adjournment