

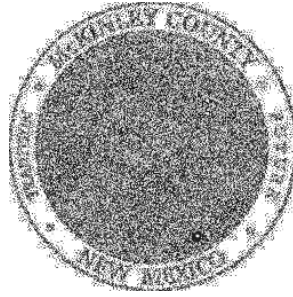
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, January 3, 2006

Work Session 6:00 PM

Regular Meeting 7:00 PM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Election of Chairperson

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 1 through 2 on the consent agenda.

Approval of Minutes: Regular Meeting – November 21, 2005 December 6, 2005.

2. Review and approve payment of bills from December 3, 2005 to December 28, 2005.

WORK SESSION:

ACTION:

3. Review and approve Resolution No. JAN-06-001 establishing the date and time for public meetings under the Open Meetings Act and providing for notices (Section 10-15-(D)). Tom D. Trujillo, County Manager.
4. Review and approve Resolution No. JAN-06-002 suspending the minimum penalty provisions of Section 7-38-50 NMSA 1978, for the 2006 tax year. Tom D. Trujillo, County Manager.
5. Review and approve IFB # 2005-44 for Vehicle Exhaust System for the Zuni Volunteer Fire Department. Carol Bowman Muskett, Purchasing.
6. Review and approve IFB # 2005-48 for Rescue Units for Fire Departments. Carol Bowman Muskett, Purchasing.
7. Review and approve IFB # 2005-49 for McKinley County Metro Dispatch Building Demolition/Remodeling. Carol Bowman Muskett, Purchasing.
8. Review and approve request to cooperate with the City of Gallup to build a joint City Police and Sheriff office complex within the City of Gallup. Tom Trujillo, County Manager.
9. Review and approve a request for Out-of-State travel for Felix T. Begay to attend Western States Sheriff's Association Annual Training and meeting in Las Vegas, Nevada on February 20 – 25, 2006. Felix Begay, Sheriff.
10. Approve/disapprove support letter for Mariano Lake Chapter House to purchase equipment and use of County equipment to build Red Willow Road. Chapter Officials, Mariano Lake Chapter.
11. Announcements:
 - a. Monthly Calendar
 - b. Next meeting January 24, 2006
6:00 p.m. worksession
7:00 p.m. regular
12. Adjournment

