

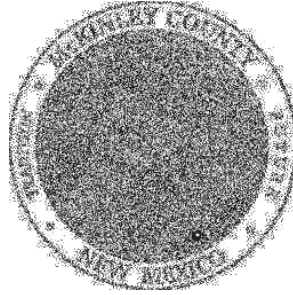
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Thursday, March 1, 2007
Regular Meeting 9:00 AM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

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. Motion to approve or acknowledge items 1 through 5 on the consent agenda.

1. Approval of Minutes: Regular Meeting – February 20, 2007.
2. Review and approve payment of bills from February 16, 2007 to February 26, 2007.
3. Review and approve resolution No. MAR-07-012 in the amount of \$128,000.00 to budget the New Mexico State Public Safety Grants. Helen Grenko, Management Accountant.

4. Review and approve resolution No. 07-MAR-013 in support of the health security act and the “ Go Slow Approach “ the year one “ Analysis Of The Cost – with public input “ Phase of the act. Doug Decker, County Attorney.
5. Review and approve grant agreement 07-MAR-977 McKinley County Sheriff's Office Narcotics Unit concentrate on methamphetamine interdiction efforts, a Legislative award in the amount of \$128,000.00. Anthony Dimas Jr. DWI Program.

WORK SESSION:

6. Presentation by Sandia Development & Consulting Services. Concerning McKinley County Tire Recycling Site. Rhonda Ray and Oswaldo Galarza.

ACTION:

7. Review and approve for out of state travel for Deputies Ronal Williams and Patrick Martinez April 22 – 25, 2007 and Ronald Robertson May 20 – 23, 2007 to attend TASER Instructor certification and re-certification courses at TASER International, Scottsdale Arizona. Frank Gonzales, Sheriff.
8. Review and approve a letter of support for Tohatchi Fighting Back Inc. Requesting for state appropriations. Levon Benally, Tohatchi Fighting Back.
9. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom D. Trujillo, County Manager.
 - a. Action on Closed Session items.
10. Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
11. Adjournment