

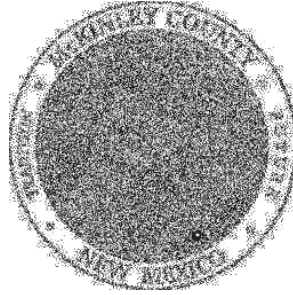
McKinley County  
Board of Commissioners

Members:

Billy W. Moore  
Chair

Ernest C. Becenti, Jr.  
Commissioner

David Dallago  
Commissioner



Tom D. Trujillo  
County Manager

Douglas W. Decker  
County Attorney

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AGENDA

Wednesday, April 4, 2007

Work Session 6:00 PM

Regular Meeting 7:00 PM

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 2 on the consent agenda.

1. Approval of Minutes: Regular Meeting – March 20, 2007
2. Review and approve payment of bills from March 16, 2007 to April 15, 2007

## **WORK SESSION:**

3. Report on activities from Senator Lidio G. Rainaldi District Five on the 2007 Legislative Session.
4. Recognize: Geraldo Alavarez and Thomas Becenti for their professionalism and quality renovation in the records room. Richard Palochak, BOE.

## **ACTION:**

5. Review and approve request for out of state travel for MCSO Corporals Joel Moya and Ronal Williams to Travel to Grand Junction, CO. Depart 05-21-07 and return 05-25-07. To attend training in ATV Police Patrol Operation given by the Snowmobile Safety Institute. Frank Gonzales, Sheriff.
6. Ratify Commissioner Ernest C. Becenti Jr. to travel out of state to Chinle, Arizona to attend Meeting with the Indian Health Service. Tom Trujillo, County Manager.
7. Invitation for Bids #2007-05 to purchase a 2007 or latest production pickup, 4WD, Ext. Cab for Road Department. Joann Schmaltz, Purchasing Agent.
8. Final Pay request to Longhorn Construction for the completion of the Metro Dispatch Center Addition. Carol Bowman-Muskett, Purchasing Department.
9. Review and Approve proposed Resolution supporting the grandfathering of Indian Health phase three (3) Health Care Facility Project. Tom Trujillo, County Manager.
10. Review and recommend to Governor Bill Richardson a replacement of Irvin Harrison State Representative District Five (5). Tom Trujillo, County Manager.
11. 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.
12. Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
13. Adjournment