

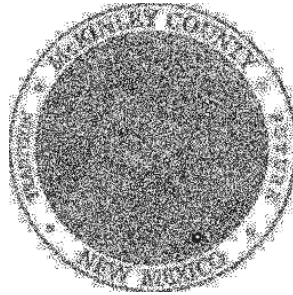
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

County Attorney
David Dallago
Commissioner



Tom D. Trujillo
County Manager

Douglas W. Decker

AGENDA

Tuesday, May 15, 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 6 on the consent agenda.

1. Approval of Minutes: Regular Meeting – May 01, 2007
2. Review and approve payment of bills from April 16, 2007 to May 15, 2007
3. Review and approve Resolution May-07-021 authorizing the disposition of surplus personal property and release of IFB #2007-09 for sale of surplus items and vehicles. Joann Schmaltz, Purchasing.

4. Review and approve Amended Grant Agreement #05-C-I-1-30 between Department of Finance and Administration and McKinley County for the Community Development Block Grant for Gamerco Water Association. The amendment is to extend expiration date to August 30, 2007, all other terms and conditions remain the same. Tom Speedy Trujillo, County Manager.
5. Review support and maintenance agreement 05-JAN-610A with Lason Corporation. Jacqueline C. Sloan, County Clerk.
6. Review and approve Resolution No. MAY-07-022 Budget Amendment is to transfer the budgets, revenue, and expenses for the DWI Officers and County FTE projects to the Sheriffs Grants Fund. Judie Krauklis, Finance Director.

WORK SESSION:

7. Matt O'Mara and Elaine Bobo. Board Members with the Tour of the Nations will make presentation on the Bicycle Tour of New Mexico's Native American Pueblos from August 5-10th.

ACTION:

8. Review and approve to appoint Frank Gonzales and Richard Bowman to serve on the NCI Board of Directors. Tom Speedy Trujillo, County Manager.
9. Review and approve support maintenance agreement 07-MAY-995 between Hewlett-Packard coverage period 07/01/07 to 06/30/08 on various printers. Tom Speedy Trujillo, County Manager.
10. Review and approve final pay request: Dallago Corporation Culverts – Hassler Valley Rd. Carol Bowmen-Muskett, Purchasing.
11. Review and approve IFB 2007-10 Basecourse and Chips for CR-41 and Basecourse for Livingston Rd. Joann M. Schmaltz, Purchasing.
12. Review and approve Cooperative Agreement 07-MAY-996 between Gamerco Water and Sanitation District requesting McKinley County to serve as fiscal agent to facilitate rural infrastructure loan. Joann M. Schmaltz, Purchasing.
13. Review and approve out of state travel for Josie Alonzo to attend the GFOA 101st Annual Conference in Anaheim California, June 9-14, 2007.
14. 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.
15. Announcements:
 - a. Monthly Calendar
 - b. Next Commission Meeting
16. Adjournment