

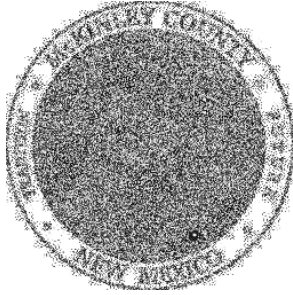
McKinley County
Board of Commissioners

Members:

Billy W. Moore
Chair

Ernest C. Becenti, Jr.
Commissioner

David Dallago
Commissioner



Tom Speedy Trujillo
County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, October 16, 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 5 on the consent agenda.

1. Approval of Minutes: Regular Meeting – October 02, 2007
2. Review and approve payment of bills from Sept. 27, 2007 to Oct. 10, 2007
3. Review and approve Professional Service Agreement 07-OCT-2020 with Rehoboth McKinley Christian Health Care Services in the amount of \$490,000.00 to provide primary care and other health care services. Marcella Clarke, County Health Care.

4. Review and approve Professional Service Agreement 07-OCT-2021 in the amount of \$490,000.00 with Presbyterian Medical d/b/a Western New Mexico Medical Group for primary care and other health care services. Marcella Clarke, County Health Care.
5. County Health Care Program; Review and approve payment of County Health Care as presented in the agenda packet. Marcella Clarke, County Health Care.

WORK SESSION:

6. Display to County Commission the WPA Art Website. Douglas W. Decker, County Attorney.
7. Report on potential Community Development Block Grant (CDBG) projects and hear public testimony on these projects. Evan Williams, NWNMCOG.
8. Report by Tom Kennedy on McKinley County Cultural Enterprise Network and other activities. Tom Kennedy

ACTION:

9. Second reading to approve and adopt amendment No. 1 to Ordinance No. JUN-06-049 relating to Business Licenses and Flea Market Permits. Jacqueline Sloan, County Clerk and Douglas W. Decker, County Attorney.
10. Review and Approve Resolution No. OCT-07-067 Proposal to the Indian Affairs Committee of the New Mexico State Legislature from the Tohatchi Veterans Organization. Patrick Keptner, CEO Tohatchi Area of Opportunity.
11. Ratify IFB 2007-35 Re-Roof County Building (COG Office Building), 409 S. Second Street, Gallup, NM. Joann M. Schmaltz, Purchasing.
12. Review and approve IFB #2007-25 2008 or Latest Edition Vehicles for Various County Departments. Carol Bowman-Muskett, Purchasing Department.
13. Review and approve out of state travel for the following Tom Speedy Trujillo, Douglas Decker, Dezirie Gomez, and Cynthia Espinosa for June 22-23, 2008 to Chicago Illinois for the SHRM Conference. Dezirie Gomez, Personal Director.
14. Review and approve out of state travel for Aaron Legah, Navajo Pine Department to Las Vegas NV to attend the National Native American EMS Association Conference. Kenneth Hoffman, Fire Administration.
15. Review and approve out of state for the DWI/Drug Court Treatment Team, Bill Pearson, Roxanne Spicer, Bernice Sice, Christopher Sice, and Linda Kerth. To

attend to the Drug Court Treatment Provider Training in Dallas TX. November 13-17, 2007. Paul Campos, DWI Director.

16. Closed limited personnel session and pending or threatened litigation pursuant to Section 10-15-1 (H) of the Open Meetings Act. Tom Speedy Trujillo, County Manager.

a.) Personnel Items.

17. Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

18. Adjournment