

Billy Moore
Chairman

Bill Lee
Commissioner

Tommy Nelson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, April 21, 2020
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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 by one motion. If a Commissioner or if a citizen so requests, it will be heard individually as a separate item. Motion to approve items 2 through 4 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of April 7, 2020
 - b. **Special Meeting minutes** of April 7, 2020
 - c. **Limited Emergency Meeting minutes** of April 13, 2020
2. REVIEW AND APPROVE: Payment of bills from April 8, 2020-April 15, 2020 in the amount of \$329,748.42.
 - a. Ratify payment of P-Cards registry in the amount of \$33,172.92.

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that needs to be shared; and those items from other organizations that are informational only and *require no action*.

3. PRESENTATION:

As this meeting is being held pursuant to the Health Orders to stop the spread of COVID-19, this section will be the time to take the telephone comments on any item listed on the agenda. To comment call number is 505-863-1400. Please give your name and a return phone number. When at an appropriate time for comments on agenda items, the Commission Chair will call you on your return number so you can make your comment. The Commission Chair pursuant to state law and county policy can limit the time of comments and reduce common or cumulative comments as needed; comments will be limited to 3 minutes.

ACTION ITEMS:

4. REVIEW AND APPROVE: Ordinance 2020-APR-001, Consolidating and Governing Fire Prevention and Protection: Richard Austin; Deputy Fire Chief, McKinley County Fire and EMS.
5. REVIEW AND APPROVE: Resolution No. APR-20-034, Approving Conditional Use Permit for Sacred Winds Communications: Rodney Skersick; Road Maintenance Supervisor, McKinley County Roads Department.

6. REVIEW AND APPROVE: Grant Agreement with NMDOT for McKenzie Ridge Trail Connector Project; Control No. RT60010 in the amount of \$154,134.00 with a county match of \$26,267.00 for a total project amount of \$180,400.00: Muriel Plummer; Grants Manager, McKinley County Grants Department.
7. REVIEW AND APPROVE: Recommended award of bid for RFB 2020-01 Financial Audit Services: Hugo Cano; Procurement Manager, McKinley County Procurement Department.
8. REVIEW AND APPROVE: Transfer of remaining Commission Travel Funds to Commission Contingency Funds: Anthony Dimas, Jr.; County Manager, McKinley County.
9. REVIEW AND APPROVE: Amended Resolution No. JUN-19-046, amending the designated locations of Election Day polling places for all statewide elections conducted in 2020-2021: Marlene Custer; Bureau of Elections Manager, McKinley County.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment