

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, May 19, 2020
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKINLEY COUNTY BOARD OF FINANCE

1. REVIEW AND APPROVE: Board of Finance FY 2020 Second Quarter (October, November, and December 2019) Treasurer's Report: Ernest C. Becenti, Jr., Treasurer; McKinley County.
2. REVIEW AND APPROVE: Department of Finance and Administration Local Government Division FY 2020 Second Quarter (October, November, and December 2019) Report: Sara Saucedo, Finance Director; McKinley County.

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 1 through 2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of May 5 ,2020
2. REVIEW AND APPROVE: Payment of bills from April 29, 2020-May 13, 2020 in the amount of \$557,481.48.

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. DISCUSSION: Proclamation Jun-20-043, Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2020 Independence Day Holiday season: Richard Austin, Deputy Fire Chief; McKinley County.

ACTION ITEMS:

4. REVIEW AND APPROVE: Approval for McKinley County to enter into a service agreement with Battelle Memorial Institute for N-95 respirator decontamination; and, delegating authority for the County

Manager to sign the agreement when negotiations are complete: Adam Berry, Emergency Manager;
McKinley County.

5. REVIEW AND APPROVE: Award of IFB 2020-06 Fire Extinguishers & Fire Protection Systems Service and Maintenance recommended award to Gallup Fire Extinguishers, Inc.: Michelle Esquibel, Procurement Buyer; McKinley County.
6. REVIEW AND APPROVE: Resolution No. MAY-20-042 to increase budgeted revenues from prisoner care contracts and expenses for overtime, plumbing repairs, fuel, inmate meals, sewer, water costs, and the medical contract: Sara Saucedo, Finance Director; McKinley County.

Announcements:

Monthly Calendar

Next Commission Meeting

Adjournment