

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, July 14, 2020
Regular Meeting 8:00 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 1 through 2 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting minutes** of June 16, 2020
2. REVIEW AND RATIFY: Payment of bills from July 1, 2020 through July 8, 2020 in the amount of \$43,699.45.
 - a. Ratify PO Payments from June 17th through June 29th, for end of fiscal year, in the amount of \$1,229,331.49.
 - b. Ratify PO Payments for June 30, 2020, end of fiscal year, in the amount of \$35,973.59
 - c. Ratify payment of P-Card registry in the amount of \$49,802.71.

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*.

ACTION ITEMS:

3. REVIEW AND APPROVE: Restricted Housing Quarterly Report per N.M.S.A §33-16-5 of the Restricted Housing Act: Tony Boyd, Warden; McKinley County.
4. REVIEW AND APPROVE: Resolution No. JUL-20-052, to increase budgeted transfers from 206-1595 Thoreau Ambulance EMS fund to 214 EMS/Communications fund due to an over-transfer of funds to 206-1595 Thoreau Ambulance from 214 EMS/Communications fund: Sara Saucedo, Finance Director; McKinley County.
5. REVIEW AND APPROVE: IFB 2020-09 Chips for County Areas, recommended award for areas A-E: Hugo Cano, Procurement Manager; McKinley County.
 - Area A: Vernon Hamilton Construction
 - Area B: Michele's Ready Mix

- Area C: Vernon Hamilton Construction
 - Area D: Michele's Ready Mix
 - Area E: C&E Concrete, Inc.
6. REVIEW AND APPROVE: IFB 2020-10 Basecourse for County Land Areas A, C, & E: Hugo Cano, Procurement Manager; McKinley County.
 7. REVIEW AND APPROVE: Discuss the oral presentation of staff on the ability to defease the two oldest Gross Receipts Tax Bonds of McKinley County; and, Approve and Delegate the County Manager the authority to take the necessary steps to defease the Bonds both totaling approximately, \$5,319,923.10 and to proceed to amend the budget for the same: Douglas Decker, County Attorney; McKinley County, and Anthony Dimas, Jr., County Manager; McKinley County.
 8. REVIEW, AND APPROVE: Management and Service Agreement for the 1505 Walnut Circle Building with Battered Families Services, Inc.: Anthony Dimas, Jr., County Manager; McKinley County.
 9. REVIEW AND APPROVE: Final Prewitt Industrial Park Master Plan and Design Report: Evan Williams, Executive Director; NWNM Council of Governments, Mario Juarez-Infante, Vice President; Wilson & Co.

Closed Session:

10. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act.
 - a. One (1) item under threatened or pending litigation, NMSA 1978 10-15-1(H)(7) for a threatened trespass/inverse condemnation claim in area of CR 60.

Announcements:

Monthly Calendar
Next Commission Meeting
Adjournment