

Billy Moore
Chairman

Robert Baca
Commissioner

Genevieve Jackson
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Friday, August 26, 2022
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 item(s) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of August 9, 2022.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 8/04/2022 – 8/16/2022 in the amount of \$224,250.66.
 - b. Ratify Purchase Order Payment Batch for 8/04-17/2022 paid on 8/23/22 in the amount for \$4,066.89.
3. REVIEW AND APPROVE: Adult Inmate/Detainee other health Care claims in the amount of \$32,022.40

NOTE: *this will also be the time for public comments regarding any item on the agenda via phone call per the public notice.*

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. AUG-22-082 updating the McKinley County Travel & Per Diem policy No. P-020. Sara Keeler, Finance Director.

5. REVIEW AND APPROVE: Resolution No. AUG-22-083 Naming individuals that are authorized to act on behalf of McKinley County regarding investments and investments transactions. Charlie Long, Treasurer; Marlene Dallago, Acting Deputy Treasurer.
6. REVIEW AND APPROVE: Resolution No. AUG-22-084 Approving a real property trade agreement between Gallup McKinley County School District and McKinley County with final signature authority with Commission Chairman and/or County Manager. Douglas Decker, County Attorney.
7. REVIEW AND APPROVE: Resolution No. AUG-22-085 Setting the allocation amount for the Reauthorized secure Rural Schools Act. Douglas Decker, County Attorney
8. REVIEW AND APPROVE: Memorandum of Understanding for CR 33A, CR 35A, CR 35B, CR 35C, and CR 35D Located within Iyanbito Chapter and on our McKinley County Road Inventory. Rodney Skersick, Road Superintendent.
9. REVIEW AND APPROVE: MOU between the Office of Secretary of State and McKinley County to increase budgeted revenues and expenses to cover the cost of conducting the General Elections November 8, 2022 in the amount of \$ 46,000. Marlene Custer, BOE.
10. REVIEW AND APPROVE: Two (2) IFB contracts for procurement. Hugo Cano Procurement Manager.
 - a. IFB-2022-07 Communications equipment sales, service, and maintenance annual contract.
 - b. IFB-2023-02 Bulk fuel.
11. REVIEW AND APPROVE: Agreements with Department of Finance & Administration. Muriel Plummer, Grants Manager.
 - a. Grant agreement 22-G2907 in the amount of \$1,032,000 for McKinley County Domestic Violence Shelter.
 - b. Grant agreement 22-G2906 in the amount of \$2,035,00 for Addiction Treatment Facility.
 - c. Grant agreement 22-G2901 in the amount \$380,000 for Industrial Park.
 - d. Capital appropriation agreement 22-G4065 in the amount of \$60,000 for Sheriff vehicles.
 - e. Community Block Grant (CDBG) Planning grant No. 21-C-NR-I-06-G-100 in the amount of \$50,000

Announcements:

Next Commission Meeting:

- **Regular Meeting SEP 6, 2022 at 8:00 am**
- **Regular Meeting SEP 20, 2022 at 9:00 am.**
- Adjournment