

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

Tuesday, March 01, 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) 1-2 on the consent agenda.

1. APPROVAL of minutes:

a. **Regular Meeting Minutes of February 22, 2022**

2. REVIEW AND APPROVE:

a. Purchase Order Payment Batch for 02/16/2022-02/23/2022 in the amount of \$251,833.44.

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No's. MAR-22-038 and MAR-22-039. Sara Keeler, Finance Director.

- a. MAR-22-038 in the amount of \$75,000 to increase budgeted expenses to purchase a replacement fire engine for a totaled fire engine at Thoreau VFD using state Allotment money.
- b. MAR-22-039 in the amount of \$41,300 to increased budgeted expenses to purchase a

replacement fire engine for a totaled fire engine at Thoreau VFD from Fire Excise Tax money.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. Five (5) items under §(H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. RMCHCS Campus Lease.
 - b. Access to and on Red Rock State Park.
 - c. East Side of Gallup area.
 - d. Downtown Gallup area,
 - e. Carbon Coal – Industrial Park.
2. One (1) item under §(H)(2) of the open meeting Act – Personnel Matters
 - a. Community Services Department
3. Action in Open Meeting if needed on any items as listed above.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAR 15, 2022 at 9:00 am**
- **Regular Meeting APR 5, 2022 at 9:00 am**
- Adjournment