

4<sup>th</sup> February, 2020

**The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present:** Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Anthony Dimas Jr. - County Manager; Brian Money - Deputy County Manager; Doug Decker - County Attorney; Janessa McMahon - Executive Assistant; Sara Saucedo - Finance; Dezirie Gomez - Human Resources; Harriett K. Becenti - County Clerk; Muriel Plummer - Grants Dept.; Elaine Gomez - Finance; Tony M. Boyd - Warden; Charley Long Sr. - Probate Judge; Andrew Rodriguez - Risk Manager; Marlene Custer - BOE; Debrah Upshaw - Finance; Kristi Weeks - Finance; Angie Livingston - Finance; Thomas Mowtawel - BM Cillessen; Edward Becenti - Clerk's office; Darrell Jimson - Facilities Management; Domnick Riffle - Projects; Jody Sowers - HR; L. Parra - Comm. Serv. Dept.; Cody M. Begaye - Gallup Sun; Percy B. Anderson - Manuelito; Pat Henasy - WR,AZ; James Maiorano III- MCSO; Kathleen Arviso - Assessors; Raymond Estrada - Gallup; Angelina Grey - NWNMCOG; Karneel Bennett - Monitor.

**The meeting was convened at 9:00 am and called to order by Commissioner Moore. Roll call was taken.**

Commissioner Lee - present; Commissioner Moore - present; Commissioner Nelson - present.

**The Pledge of Allegiance was led by McKinley County Commissioner Billy Moore.**

**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 3 on the consent agenda.

1. APPROVAL of minutes:

a. Regular Meeting minutes of January 14, 2020.

2. **REVIEW AND APPROVE:** Payment of bills from January 27, 2020 - January 29, 2020 in the amount of \$489,835.79

a. Ratify payment of bills from January 15, 2020 - January 23, 2020 in the amount of \$254,079.54.

b. Ratify payment of invoice for services done at F.A.C. in October 2019 in the amount of \$2,320.00.

c. Ratify payment of P-Cards registry in the amount of \$41,167.28.

3. **REVIEW AND APPROVE:** Adult Inmate/Detainee Other Health Care Claims:

a. Rehoboth McKinley Christian Health Care Services - Two (2) Adult Inmate Medical Claims for November/December 2019 in the amount of \$20,761.60.

b. Sundance Dental - One (1) Adult Inmate Dental Claim for January 2020 in the amount of \$832.80.

Commissioner Lee made a motion to approve the Consent Agenda - Items 1 through 3 as presented. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

**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.

4. **PRESENTATION:** Recognize Finance/Audit Committee for receiving Audit Award during the NMC 2020 Legislative Conference: Anthony Dimas, Jr.; County Manager, McKinley County.

Anthony Dimas Jr. presented to the County Finance/Audit Committee the Audit Award received during the NMC 2020 Legislative Conference.

5. **PRESENTATION:** Recognize Risk Management for receiving Risk Awareness Program award during the NMC 2020 Legislative Conference: Anthony Dimas, Jr.; County Manager, McKinley County.

Anthony Dimas Jr. recognized Risk Management for receiving Risk Awareness Program award during the NMC 2020 Legislative Conference.

### **ACTION ITEMS:**

Line Item (8) was requested to be moved up before Item 1 by County Manager Anthony Dimas Jr. With the assent of the Commissioners it was moved up.

8. **REVIEW AND APPROVE:** Amending Resolution JUN-19-046A, designating the location of election polling place for all statewide elections conducted in 2020-2021: Marlene Custer; BOE Manager, McKinley County.

Commissioner Nelson made a motion to approve Amending Resolution JUN-19-046A, designating the location of election polling place for all statewide elections conducted in 2020-2021. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

6. **REVIEW AND APPROVE:** Restricted Housing Quarterly Report per N.M.S.A. §33-16-5 (2019) of the Restricted Housing Act: Tony Boyd; Warden, McKinley County.

Commissioner Lee made a motion to approve Restricted Housing Quarterly Report per N.M.S.A. §33-16-5 (2019) of the Restricted Housing Act. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

7. **REVIEW AND APPROVE:** Resolution No.'s FEB-20-013: Sara Saucedo; Finance Director, McKinley County.

- a. Resolution FEB-20-012: FY19 Annual Financial Audit Report, presented by Hinkle & Landers.

Commissioner Nelson made a motion to approve line item (a) Resolution FEB-20-012: FY19 Annual Financial Audit Report.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

- b. Resolution FEB-20-013: Increase budgeted expenses for three (3) change orders for the Courthouse Extension which includes:
- 1) Soil Sampling - \$38,000
  - 2) 3 - Detector Check Valves - \$48,000
  - 3) Pipe relocation from underground to above ground - \$32,000

Commissioner Lee made a motion to approve line item (b) Resolution FEB-20-013: Increase budgeted expenses for three (3) change orders for the Courthouse Extension. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

9. **REVIEW AND APPROVE:** Community Development Block Grant (CDBG) Project No. 19-C-NR-I-01-G-20 in the amount \$500,000.00 for White Cliffs Water Systems Improvement Project, McKinley County; Muriel Plummer; Grants Manager, McKinley County.

Commissioner Nelson made a motion to approve Community Development Block Grant (CDBG) Project No. 19-C-NR-I-01-G-20 in the amount \$500,000.00 for White Cliffs Water Systems Improvement Project, McKinley County. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

10. **REVIEW AND APPROVE:** 2019-2020 Strategic Plan: Anthony Dimas, Jr.; County Manager, McKinley County.

Commissioner Nelson made a motion to Table 2019-2020 Strategic Plan. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

11. **REVIEW AND APPROVE:** Ratify Memorandum of Understanding between Tri-State Generation and Transmission Association, Inc. and County of McKinley, New Mexico and Greater Gallup Economic Development Corporation - as a Liason/Coordinator: Anthony Dimas, Jr.; County Manager, McKinley County; Douglas Decker; Attorney, McKinley County.

Commissioner Lee made a motion to Ratify Memorandum of Understanding between Tri-State Generation and Transmission Association, Inc. and County of McKinley, New Mexico and Greater Gallup Economic Development Corporation - as a Liason/Coordinator. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

**Closed Session:**

12. EXECUTIVE SESSION: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

- a. Five items under §(H)(8) of the Open Meetings Act - the Disposition or Acquisition of Real Property:
  - i. Property located off Rico Street
  - ii. Property located off Kachina
  - iii. Property located in Prewitt Area
  - iv. Property located in the Mentmore area
  - v. Property located on Hill Street in the Downtown area
- b. One item under Audit Act, NMSA 1978 section 12-6-5:
  - i. Special Audit Conference, RMCH
- c. One item under (H)(7) Pending or Threatened Litigation:
  - i. Opioid Litigation
- d. Action in Open Meeting if needed.

Commissioner Nelson made a motion to go into Executive Session at 9:42 am with a 5 minute break. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Lee - Yes

Commissioner Lee made a motion to come out of Executive Session at 10:29 am. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson - Yes

### **Action in Open Meeting:**

For the record a statement was made that the only items discussed during the closed session were items (a) with its four sub-parts, (b), and (c).

Commissioner Lee made a statement directing staff to continue negotiations on real property as discussed.

### **Announcements:**

During the discussion of upcoming Commission meetings, it was determined that the next meeting would be on March 17, 2020. Because of the length of time between meetings. Commissioner Moore made a motion to authorize and direct staff to pay the bills from January 30, 2020 to February 29, 2020. Commissioner Lee seconded the motion. Motion carried.

Commissioner Nelson "Said I", Commissioner Lee "Said I", Commissioner Moore "Said I". None - Opposed.

### **Monthly Calendar**

#### **Next Commission Meeting**

McKinley County Board of Commissioner Regular Meeting

March 17, 2020

9:00 a.m. - Regular Meeting

3<sup>rd</sup> Floor - McKinley County Board of Commissioners Chamber

With no other business to come before the Board, Commissioner Nelson made a motion to adjourn. Commissioner Lee seconded the motion. Motion Carried.

Commissioner Nelson "Said I", Commissioner Moore "Said I", Commissioner Lee "Said I". None - Opposed.

Meeting was adjourned at 10:33 a.m. on February 4, 2020.



*Bill Moore*

BILL MOORE  
COMMISSIONER

*Billy Lee*

BILLY LEE  
COMMISSIONER

*Tommy Nelson*

TOMMY NELSON  
COMMISSIONER

*Harriett K. Bennett*

Harriett K. Bennett  
McKinley County Clerk

KBennett

