

19th February, 2020

The Special Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present: Bill Lee - Excused; 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; Rodney Skersick - Roads; Mario Gomez - Roads; Muriel Plummer - Grants Dept.; Maura Schanefelt - MCDWI; Edward Becenti - Clerks Office; Karneel Bennett - Monitor.

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

Commissioner Lee - excused; 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 to 3 on the consent agenda.

1. REVIEW AND APPROVE:

- a. Authorization for County Manager and Finance Director to pay bills from January 29, 2020 through February 27, 2020.

Commissioner Nelson made a motion to approve Authorization for County Manager and Finance Director to pay bills from January 29, 2020 through February 27, 2020. Chairperson seconded the motion. Motion Carried.

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

2. REVIEW AND APPROVE: Resolution No.'s FEB-20-014 through FEB-20-020: Sara Saucedo; Finance Director, McKinley County.

- a. Resolution FEB-20-014 to increase budgeted revenue and expenses for LGRF money received from the State DOT for Woodview, Pillow Crest, and Bowman Roads LGRF FY2020-D18041 - \$114,629 - (\$38,210 cash match, total amount -- \$152,839)
- b. Resolution FEB-20-015 to increase budgeted revenue and expenses for LGRF money received from the State DOT Woodview, Pillow Crest and Bowman Roads LGRF FY20-D18038 - \$118,616 - (\$39,539 cash match, total amount - \$158,155)
- c. Resolution FEB-20-016 to increase budgeted revenue and expenses for LGRF money received from the State DOT for Woodview, Pillow Crest, and Bowman Roads LGRF FY20-D18037 - \$191,111 (\$63,704 cash match, total amount - \$254,815)

- d. Resolution FEB-20-017 in the amount of \$4,000 to increase budgeted revenues and expenses to purchase an ARC pipe for Deer Springs road.
- e. Resolution FEB-20-018 in the amount of \$550,000 (500,000 from CDBG grant from Santa Fe and \$50,000 from the local water users) to increase budgeted revenues and expenses to improve the White Cliffs Water System using CDBG funding.
- f. Resolution FEB-20-019 to decrease budgeted expenses (reducing \$157,000) in Fire funds due to purchases not going to be expended in FY20.
- g. Resolution FEB-20-020 to decrease budgeted revenue and expenses in the amount of \$2 million due to construction change for Thoreau Fire building.

Commissioner Nelson made a motion to approve the Items 2(a) through 2(g) as presented. Chairperson seconded the motion. Motion Carried.

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

3. REVIEW AND APPROVE: DWI FY'21 Grant Application: Maura Schanefeldt; DWI Program Manager, McKinley County.

Commissioner Nelson made a motion to approve DWI FY'21 Grant Application. Chairperson seconded the motion. Motion Carried.

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

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

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

Meeting was adjourned at 9:14 a.m. on February 19, 2020.



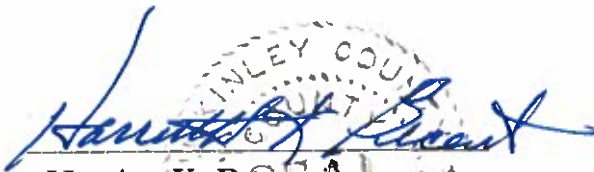
BILL MOORE
COMMISSIONER



BILLY LEE
COMMISSIONER



TOMMY NELSON
COMMISSIONER



Harriett K. Bennett
McKinley County Clerk's

KBennett

