

17th March, 2020

The Limited Emergency Meeting of the Board was held at 11:00 a.m. in the Commissioner's Chambers, with the following present: Billy Moore - Commissioner; Bill Lee - 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; Andrew Rodriguez - Risk Manager; Maura Schanefelt - MCDWI; Darrel Jimson - Facilities; Lori Parra - Comm Services; Domnick Riffle - Project Man; Rose Eason - Gallup Arts; Rich Austin - MCFEMS; Tony M. Boyd - ADC; Cody M. Begaye - Gallup Sun; Evan Williams - NWNMCOG; Elaine Gomez - Finance; Jody Sowers - HR; Georgene Dimas - MCMDA; Edward Becenti - Clerk's Office; Ernest C. Becenti - Treasurer; Nalton Pablo - MCFD; Thomas Silva - MCFEMS; Abel Funkm - MCFEMS; Eric James - MCFEMS; Sophia Shultz - MCFEMS; Mindi Schultz - MCFEMS; Kathleen Arviso - Assessors; Angie Livingston - Finance; Marlene Custer - BOE; Hugo Cano - County Procurement; Adam Berry - MCOEM; Isaac R. Barbone - MCFD; Ron Silversmith - MCSO; Wilfred Noble - Chief Deputy Treasurer; Muriel Plummer - Grants; Karneel Bennett - Monitor.

The meeting was convened at 11:00 am and called to order by Commissioner Moore. Roll call was taken.

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

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

1. DISCUSS, REVIEW, AND APPROVE: Resolution MAR-20-029 Declaration of an Health Emergency for McKinley County: Anthony Dimas, Jr., County Manager; McKinley County; Douglas Decker, Attorney; McKinley County.

Commissioner Lee made a motion to approve Resolution MAR-20-029 Declaration of an Health Emergency for McKinley County. Commissioner Nelson seconded the motion. Motion Carried.

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

This Emergency Meeting was Noticed, the Agenda prepared and was held in compliance with the Open Meetings Act NMSA 1978 §10-15-1(F); and the Emergency Declaration issued by the State of New Mexico on March 11, 2020 for the COVID-19 Pandemic. Because of the Emergency Declaration of the State, the requirement to provide information on this Emergency Meeting is waived pursuant to the Statue mentioned herein.

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

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

Meeting was adjourned at 11:52 a.m. on March 17, 2020.

Billy Moore

BILLY MOORE
COMMISSIONER

Bill Lee

BILL LEE
COMMISSIONER

Tommy Nelson

TOMMY NELSON
COMMISSIONER

MCKINLEY COUNTY
COUNTY
SEAL
Edmund Bennett Chief Deputy Clerk

Harriett K. Bennett
McKinley County Clerk's

KBennett