

19<sup>th</sup> May, 2020

**The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers, with the following present/or virtually due to New Mexico COVID-19 orders :** Bill Lee - Commissioner; Billy Moore - Commissioner; Tommy Nelson - Commissioner; Doug Decker - County Attorney; Anthony Dimas Jr. - County Manager; Janessa McMahon - Executive Assistant; Sara Saucedo - Finance; Ernest Becenti Jr. - County Treasurer; Richard Austin - Fire EMS; Adam Berry - Emergency Manager; Hugo Cano - Procurement; Tony M. Boyd - Warden; Karneel Bennett - Clerk's Office - Monitor.

**The meeting was convened at 9:00 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 Moore.**

McKINLEY COUNTY BOARD OF FINANCE

1. **REVIEW AND APPROVE:** Board of Finance FY 2020 Second Quarter (October, November, and December 2019) Treasurer's Report: Ernest C. Becenti, Jr., Treasurer; McKinley County.

Commissioner Lee made a motion to approve Board of Finance FY 2020 Second Quarter Treasurer's Report. Commissioner Nelson seconded the motion. Motion Carried.

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

2. **REVIEW AND APPROVE:** Department of Finance and Administration Local Government Division FY 2020 Second Quarter (October, November, and December 2019) Report: Sara Saucedo, Finance Director; McKinley County.

Commissioner Nelson made a motion to approve Department of Finance and Administration Local Government Division FY 2020 Second Quarter Report. Commissioner Lee seconded the motion. Motion Carried.

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

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 and 2 on the consent agenda.

1. APPROVAL of minutes:

a. **Regular Meeting Minutes** of May 5, 2020.

2. REVIEW AND APPROVE: Payment of bills from April 29, 2020 - May 13, 2020 in the amount of \$557,481.48.

Commissioner Lee made a motion to approve Line Item 1 and 2 on the consent agenda. Commissioner Nelson seconded the motion. Motion Carried.

Commissioner Lee "Said I", Commissioner Nelson "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*.

3. DISCUSSION: Proclamation Jun-20-043, Declaring extreme or severe drought conditions within McKinley County and banning the sale of certain fireworks during the 2020 Independence Day Holiday season: Richard Austin, Deputy Fire Chief; McKinley County.

McKinley County is in moderate to severe drought conditions. Due to the drought conditions certain fireworks may be restricted. Drought conditions will be monitored continually. June 2<sup>nd</sup> meeting will allow more data to decide on issuing this Declaratin on fireworks or not.

**ACTION ITEMS:**

4. **REVIEW AND APPROVE:** Approval for McKinley County to enter into a service agreement with Battelle Memorial Institute for N-95 respirator decontamination; and, delegating authority for the County Manager to sign the agreement when negotiations are complete: Adam Berry, Emergency Manager; McKinley County.

Commissioner Lee made a motion for approval for McKinley County to enter into a service agreement with Battelle Memorial Institute for N-95 respirator decontamination. Commissioner Nelson seconded the motion. Motion Carried.

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

5. **REVIEW AND APPROVE:** Award of IFB 2020-06 Fire Extinguishers & Fire Protection Systems Service and Maintenance recommended award to Gallup Fire Extinguishers, Inc.: Hugo Cano, Procurement; McKinley County.

Commissioner Nelson made a motion to approve Award of IFB 2020-06 Fire Extinguishers & Fire Protection Systems Service and Maintenance recommended award to Gallup Fire Extinguishers, Inc. Commissioner Lee seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** Resolution No. MAY-20-042 to increase budgeted revenues from prisoner care contracts and expenses for overtime, plumbing repairs, fuel, inmate meals, sewer, water costs, and the medical contract: Sara Saucedo, Finance Director; McKinley County.

Commissioner Nelson made a motion to approve Resolution No. MAY-20-042 to increase budgeted revenues from prisoner care contracts and expenses for overtime, plumbing repairs, fuel, inmate meals, sewer, water costs, and the medical contract. Commissioner Lee seconded the motion. Motion Carried.

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

**Announcements:**

- a. **Monthly Calendar**
- b. **Next Commission Meeting**

McKinley County Board of Commissioner Regular Meeting  
June 2, 2020.

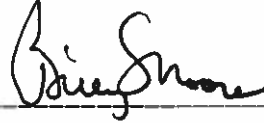
9:00 a.m. - Regular Meeting

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

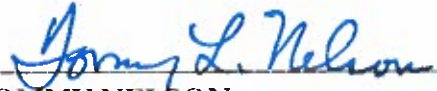
Meeting was adjourned at 9:48 a.m. on May 19, 2020.



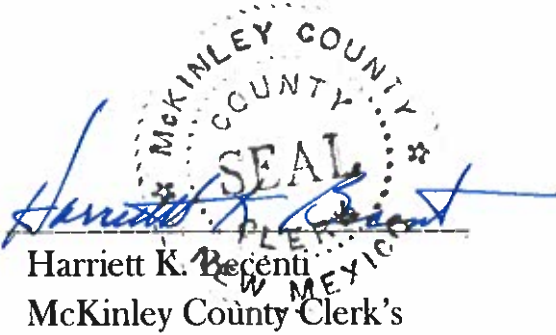
BILLY MOORE  
COMMISSIONER



BILL LEE  
COMMISSIONER



TOMMY NELSON  
COMMISSIONER



McKINLEY COUNTY  
COUNTY  
SEAL  
NEW MEXICO

Harriett K. Bennett  
McKinley County Clerk's

KBennett