

8th June, 2020

The Special Meeting of the Board was held at 10:30 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; Janessa McMahon - Executive Assistant; Anthony Dimas - County Manager; Harriett Becenti - County Clerk; Richard Austin - Deputy Fire Chief; Steve Garcia - BOE; Marlene Custer - BOE; Karneel Bennett - Clerk's Office - Monitor.

The meeting was convened at 10:30 am and called to order by Commissioner Moore. Roll call was taken.

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

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

1. **RECEIVE PUBLIC COMMENT, DISCUSSION, REVIEW, AND APPROVE:** 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.

Commissioner Lee made a motion to not approve 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. Commissioner Nelson seconded the motion. Motion Carried.

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

2. **REVIEW AND APPROVE: AMENDED** Resolution MAY-20-040, Approving a Land Sale/Purchase Agreement with Derrick Bonney for the property described as: Lots 1,2, and 3, Rolling Hills Subdivision., Unit #4 as shown on the Subdivision Plat filed for record with the McKinley County Clerk on February 15, 1968 in Plat Cabinet A, Folder 172, commonly addressed as 313, 315, and 317 Wyatt Gallup, NM commonly referred to as The Mother Goose Property: Douglas Decker, Attorney; McKinley County.

Commissioner Lee made a motion to approve Amended Resolution MAY-20-040. Commissioner Nelson seconded the motion. Motion Carried.

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

3. Canvas June 2, 2020 Primary Election, making appropriate certifications as required by Election Law.

Marlene Custer commented the cartridges in the voting machine in Twin Lakes Elementary School Precinct 6 downloaded with zero votes. There were printed receipts from the same voting machines with votes on receipt. Bureau of Elections is now in the process of getting votes equal on both receipt and cartridges. Steve Garcia proceeded with the Canvassing.

Break at 11:29 am

Reconvene at 11:41 am

Commissioner Nelson made a motion to go into Recess at 12:16 pm; and, to reconvene at 1:00 pm. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Lee made a motion to come out of Recess at 1:00 pm.

Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Nelson - Yes

Commissioner Moore - Yes

Commissioner Nelson made a motion to go into Recess at 1:53 pm; and to reconvene at 3:00 pm. Commissioner Lee seconded the motion. Roll Call was taken.

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson made a motion to come out of Recess at 3:00 pm.
Commissioner Moore seconded the motion. Roll Call was taken.

Commissioner Nelson - Yes
Commissioner Moore - Yes

Commissioner Lee made a motion at 3:27 pm to go into Recess until Friday June 12, 2020 at 9:00 am to continue canvassing. Commissioner Nelson seconded the motion. Roll Call was taken.

Commissioner Lee - Yes
Commissioner Nelson - Yes
Commissioner Moore - Yes

Commissioner Nelson made a motion to come out of Recess at 9:00 am on Friday June 12th. Chairperson seconded the motion. Motion Carried.

Commissioner Nelson - Yes
Commissioner Moore - Yes

Marlene Custer, BOE and Steve Garcia, BOE continues with the canvassing. Doug Decker explained to the Commissioners about the 64 absentee ballots that were brought in from precincts during Election night.

Commissioner Lee and Commissioner Nelson read the names of the 64 Absentee Ballots for Commissioner Moore to verify. Steve Garcia read the voting result list from Twin Lakes Elementary School Precinct and the result list from the 64 Absentee Ballots.

Commissioner Lee made a motion to accept and certify the Canvassing from the Primary Election from June 2, 2020. Commissioner Nelson seconded the motion. Motion Carried.

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

Commissioner Nelson made a motion to adjourn. Commissioner Lee seconded the motion. Motion Carried.

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

Meeting was adjourned at 10:15 a.m. on June 12, 2020.

Billy W Moore

BILLY MOORE
COMMISSIONER

Bill Lee

BILL LEE
COMMISSIONER

Tommy Nelson

TOMMY NELSON
COMMISSIONER

Harriett K Bennett

McKinley County
New Mexico
Harriett K. Bennett
McKinley County Clerk's
KBennett