

18th, July 2022

The Special Meeting of the Board was held at 8:00 a.m. in the Commissioner's Chambers and via Zoom as Commissioners were not available in person, observing all COVID-19 protocols currently issued by the State of New Mexico, with the following present: Billy Moore - Commissioner; Robert Baca - Commissioner; Anthony Dimas Jr., - County Manager; Doug Decker - County Attorney; Sara Keeler - Finance, Elaine Gomez - Finance McKinley County; Latonya Claw - Monitor.

The meeting was convened at 8:00 a.m. and called to order by Commissioner Moore. Roll call was taken.

Commissioner Moore - present, Commissioner Baca - present; Commissioner Jackson - absent

Commissioner Moore - dispensed with the Pledge of allegiance because of not having a flag for those on Zoom.

This meeting was closed to the public but open to the public via technology services. Members of the public were able to view the live stream feeds offered on the approved Facebook account of the McKinley County Managers Office. Members of the public were welcome to call in with comments about any of the items on the agenda.

**ACTION ITEMS:**

1. REVIEW AND APPROVE: Resolution No. JUL-22-072 in the amount of \$5,200.00. An increase in the Tax revenue trust and agency funds. Sara Keeler, Finance.

Sara Keeler - Spoke on the Property Tax Trust in Agency funds that was under budget and asked for the funds to be balanced out.

Commissioner Baca made the motion to approve action item #1 on the Agenda - JUL-22-072, second by Commissioner Moore.

Commissioner Moore said "Yes", Commissioner Baca said "Yes, None - Opposed.

**ADJOURNMENT:**

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

Commissioner Moore said "Yes", Commissioner Baca said "Yes, None - Opposed.

Meeting was adjourned at 8:34 a.m. on July 18th, 2022.

*Billy Moore*

BILLY MOORE  
COMMISSIONER

*Robert Baca*

ROBERT BACA  
COMMISSIONER

*Genevieve Jackson*

GENEVIEVE JACKSON  
COMMISSIONER

*Edmund B. Sloan* *Christi Deputy Clerk*

Jacqueline K. Sloan  
McKinley County Clerk

L. Claw

