

28th July, 2020

The Regular Meeting of the Board was held at 8:00 a.m. in the Commissioner's Chambers and via electronic meeting services, with the following present: Bill Lee - Commissioner; 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; Muriel Plummer - Grants Manager; Marlene Custer - BOE; Karneel Bennett - Clerk's Office - Monitor.

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

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

The Pledge of Allegiance was led by McKinley County Commissioner 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 on the consent agenda.

1. **REVIEW AND RATIFY:** Payment of bills from July 8, 2020 through July 22, 2020 in the amount of \$970,956.93.

Commissioner Lee made a motion to approve Items (1). Commissioner Nelson seconded the motion. Motion Carried.

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

NOTE: *this will also be the time for public comments regarding any item on the agenda.*

No comments were made; nor, any calls to make a comment.

ACTION ITEMS:

2. **REVIEW AND APPROVE:** Resolution No. JUL-20-053, FY'20 year-end 4th quarter report and the FY'21 Final Budget, due to DFA by 7/31/2020: Sara Saucedo, Finance Director; McKinley County.

Commissioner Nelson made a motion to approve Resolution No. JUL-20-053, FY'20 year-end 4th quarter report and the FY'21 Final Budget. Commissioner Lee seconded the motion. Motion Carried.

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

3. **REVIEW AND APPROVE:** Aging and Long-Term Services Agreement for Thoreau Senior Center and Ramah Senior Center: Muriel Plummer, Grants Manager; McKinley County.

Commissioner Nelson made a motion to approve Aging and Long-Term Services Agreement for Thoreau Senior Center and Ramah Senior Center. Commissioner Lee seconded the motion. Motion Carried.

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

4. **REVIEW AND APPROVE:** Resolution No. JUL-20-054, Calling for an election to be held in conjunction with the general election on November 3, 2020. To fulfill the Referendum Requirement on the following issue: Calling for the continued imposition of the Hospital Mil Levy: Marlene Custer, Bureau of Elections Manager; McKinley County and Douglas Decker, Attorney; McKinley County.

Commissioner Lee made a motion to approve Resolution No. JUL-20-054, Calling for an election to be held in conjunction with the general election on November 3, 2020. To fulfill the Referendum Requirement on the following issue: Calling for the continued imposition of the Hospital Mil Levy. Commissioner Nelson seconded the motion. Motion Carried.

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

Closed Session:

5. EXECUTIVE SESSION: To Discuss items under NMSA 1978 section 12-6-5 of the Audit Act; and, NMSA 1978 10-15-1(H) of the Open Meetings Act:

- a. McKinley County FY'20, Audit Entrance Conference.

Commissioner Lee made a motion to go into Executive Session at 8:23 am. Commissioner Nelson seconded the motion. Motion Carried.

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

Commissioner Nelson made a motion to come out of Executive Session at 8:50 am. Commissioner Lee seconded the motion. Motion Carried.

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

Commissioner Moore stated the only items discussed in Executive Session were McKinley County FY'20, Audit Entrance Conference. No Action Taken.

Announcements:

- a. Monthly Calendar
- b. Next Commission Meeting

McKinley County Board of Commissioner Regular Meeting
August 4th, 2020
9:00 a.m. - Regular Meeting
3rd Floor - McKinley County Board of Commissioners Chamber

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

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

Meeting was adjourned at 8:53 a.m. on July 28, 2020.

Billy Moore

BILLY MOORE
COMMISSIONER

Bill Lee

BILL LEE
COMMISSIONER

Tommy Nelson

TOMMY NELSON
COMMISSIONER

Edward Bennett Chief Deputy Clerk

Harriett K. Bennett
McKinley County Clerk's
KBennett MEXICO