

**1st September, 2020**

**The Regular Meeting of the Board was held at 9:00 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; County Clerk - Harriet K. Becenti; Muriel Plummer - Grants Manager; Lori Parra - Community Services Director; Michael Daly - White Cliffs President; Chris Muirhead - Bond Counsel; Michael Sage - Deputy Director; Karneel Bennett - Clerk's Office - Monitor.

**The meeting was convened at 9:00 am and called to order by Commissioner Lee. Roll call was taken.**

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

The Pledge of Allegiance was led by McKinley County Commissioner Lee.

Chairman Commissioner Moore asked Commissioner Lee to Chair for this meeting.

**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 item(s) 1-2 on the consent agenda.

1. **APPROVAL** of minutes:
  - a. Regular Meeting minutes of August 18, 2020
2. **REVIEW AND RATIFY:** Payment of bills from August 12, 2020 through August 27, 2020 in the amount of \$475,553.99.
  - a. Authorization/delegation to County Manager and Finance Director to pay bills from August 21, 2020 - September 5, 2020.
  - b. Ratify payment of P-Card registry for the month of June in the amount of \$132.51.
  - c. Ratify payment of P-Card registry for the month of July in the amount of \$27,302.00.

Commissioner Moore made a motion to approve Items 1 through 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.

Commissioner Moore made a motion to go into recess at 9:03 am. Commissioner Nelson seconded the motion. Motion Carried.

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

Commissioner Moore made a motion to come out of recess at 9:19 am. Commissioner Nelson seconded the motion. Motion Carried.

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

County Manager Anthony Dimas stated Facebook is still having technical difficulties. Proposed to take care of executive session while waiting for Facebook to come back on so the public could view the meeting.

Commissioner Nelson made a motion to move up and enter the Closed Executive Session portion of the agenda with the assent of the other Commissioners at 9:20 am. Commissioner Moore seconded the motion. Roll Call was taken.

Commissioner Lee - Yes

Commissioner Moore - Yes

Commissioner Nelson - Yes

**Closed Session:**

1. EXECUTIVE SESSION: To Discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Disposition or Acquisition of an interest in Real Property.
  - a. Three (3) items under §(H)(8) of the Open Meetings Act – the Disposition or Acquisition of an interest in Real Property:
    - i. Hassler Valley Road-JDC Property
    - ii. Carbon Coal Road
    - iii. Hospital Campus
  - b. One (1) item under the §(H)(2) of the Open Meetings Act – Personnel Matters:
    - i. Contract Review-Warden, McKinley County Adult Detention Center

Commissioner Nelson made a motion to come out of Executive Session at 10:58 am. Commissioner Moore seconded the motion. Roll Call was taken.

Commissioner Moore - Yes

Commissioner Nelson - Yes

Commissioner Lee - Yes

Commissioner Lee stated the only items discussed in Executive Session were Line item 1. (a), and (b) under the NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws including the Disposition or Acquisition of an interest in Real Property. No Action Taken.

Commissioner Nelson made a motion to proceed with agenda. Commissioner Moore seconded the motion. Motion Carried.

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

County Manager stated the meeting is live on Facebook.

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

**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. **PRESENTATION AND DISCUSSION:** Final Budget Approval Letter: Sara Saucedo, Finance Director; McKinley County.

Sara Saucedo presented the Final Budget Approval Letter.

**ACTION ITEMS:**

4. **REVIEW AND APPROVE:** Department of Finance Capital Appropriation Project for the renovation of Rehoboth McKinley Christian Hospital Women's Birthing Center, in the amount of \$750,000.00: Muriel Plummer, Grants Manager, McKinley County.

Commissioner Moore made a motion to approve Department of Finance Capital Appropriation Project for the renovation of Rehoboth McKinley Christian Hospital Women's Birthing Center, in the amount of \$750,000.00. Commissioner Lee seconded the motion. Motion Carried.

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

5. **REVIEW AND RATIFY:** Census 2020 Amendment #1 (2<sup>nd</sup> Allocation):  
Lori Parra, Community Services Director; McKinley County.

Commissioner Moore made a motion to approve Census 2020 Amendment #1 (2<sup>nd</sup> Allocation). Commissioner Nelson seconded the motion. Motion Carried.

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

6. **REVIEW AND APPROVE:** Emergency Loan Request in the amount of \$20,000.00 to the White Cliffs Mutual Domestic Water Users Association:  
Michael Daly, President; White Cliffs Mutual Domestic Water Users Association.

Commissioner Moore made a motion to approve Emergency Loan Request in the amount of \$20,000.00 to the White Cliffs Mutual Domestic Water Users Association. Commissioner Lee seconded the motion. Motion Carried.

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

7. **REVIEW AND APPROVE:** Resolutions SEP-20-059 through SEP-20-070:  
Sara Saucedo, Finance Director; McKinley County.
- a. Resolution SEP-20-059: FY'20 Annual Certification of Capital Assets Inventory.

Commissioner Moore made a motion to approve Resolution SEP-20-059.  
Commissioner Nelson seconded the motion. Motion Carried.

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

- b. Resolution SEP-20-060: To payoff 1) Series 2010 Bond for the Judicial Complex and 2) Series 2014 Bond for the Energy Efficient Project. [Also available to present are Chris Muirhead, Bond Counsel; and, Douglas W. Decker, County Attorney].

Commissioner Moore made a motion to approve Resolution SEP-20-060. Commissioner Nelson seconded the motion.  
Motion Carried.

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

- c. Resolution SEP-20-061: Increase budgeted expenses for DWI Program to revert DWI Grant 393599
- d. Resolution SEP-20-062: Decrease budgeted revenues and expenses for actual EMS Act Funds received by the State of NM.
- e. Resolution SEP-20-063: Increase budgeted expenses to revert money to State Fire funds for money received in error in FY'20 for White Cliffs VFD substation that does not exist.
- f. Resolution SEP-20-064: Increase budgeted expenses revert money to DHSEM-FEMA-4152 for 3 projects that were de-obligated in 2016 by the McKinley County Board of Commissioners.
- g. Resolution SEP-20-065: Increase budgeted revenues and expenses for the renovation of the RMCH Women's Health Birthing Center from monies allocated from the State of NM.
- h. Resolution SEP-20-066: Increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.

- i. Resolution SEP-20-067: Increase budgeted revenues and expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
- j. Resolution SEP-20-068: Increase budgeted revenues and expenses to account for the Navajo Nation Sales tax initially deducted from the invoice.
- k. Resolution SEP-20-069: Increase budgeted expenses to account for the Navajo Nation sales tax initially deducted from the invoice.
- l. Resolution SEP-20-070: Increase budgeted revenues and expenses for additional money for the 2020 Census Count from the State of New Mexico.

Commissioner Nelson made a motion to approve line items c)Resolution SEP-20-061, d)Resolution SEP-20-062, e)Resolution SEP-20-063, f)Resolution SEP-20-064, g)Resolution SEP-20-065, h)Resolution SEP-20-066, i)Resolution SEP-20-067, j)Resolution SEP-20-068, k)Resolution SEP-20-069, and l)Resolution SEP-20-070. Commissioner Moore seconded the motion. Motion Carried.

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

- 8. REVIEW AND APPROVE: Submission of an Economic Development Administration grant application for completion of Carbon Coal Road: Michael Sage, Deputy Director; Greater Gallup Economic Development Corporation.

Commissioner Moore made a motion to approve Submission of an Economic Development Administration grant application for completion of Carbon Coal Road. Commissioner Nelson seconded the motion. Motion Carried.

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

- 9. REVIEW AND APPROVE: Hiring freeze on all non-essential positions: Anthony Dimas, Jr., County Manager; McKinley County.

Commissioner Nelson made a motion to approve hiring freeze on all non-essential positions. Commissioner Moore seconded the motion. Motion Carried.

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

10. REVIEW AND APPROVE: 5% Budget cuts, across the board: Anthony Dimas, Jr., County Manager; McKinley County.

Commissioner Moore made a motion to approve 5% Budget cuts across the board. Commissioner Nelson seconded the motion. Motion Carried.

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

**Announcements:**

**a. Monthly Calendar**

**b. Next Commission Meeting**

McKinley County Board of Commissioner Regular Meeting

September 15th, 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 Moore made a motion to adjourn. Commissioner Nelson seconded the motion. Motion Carried.

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

Meeting was adjourned at 11:36 a.m. on September 1st, 2020.





BILLY MOORE  
COMMISSIONER



BILL LEE  
COMMISSIONER



TOMMY NELSON  
COMMISSIONER



Harriett K. Bennett  
McKinley County Clerk

KBennett

