

**Robert Baca
Chairman**

**Walt Eddy
Commissioner**

**Danielle Notah
Commissioner**



**Anthony Dimas Jr.
County Manager**

**Brian Money
Deputy County Manager**

AGENDA

Tuesday, January 06, 2026

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKinley County Board of Finance Meeting:

1. REVIEW AND APPROVE: Treasurer Report for FY26 1st quarter report. Carol Bowman-Muskett, County Treasurer; Marlene Dallago, Deputy Treasurer.
2. REVIEW AND APPROVE: FY 26 1st quarter report. Sara Keeler, Finance Director.

CONSENT AGENDA: These items are 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 requests so, 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 December 16, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 12/09/2025 to 12/29/2025 and in the amount of \$126,743.23.
 - b. Ratify purchase order batch from 12/11/2025 in the amount of \$36,663.23.
 - c. Ratify purchase order batch from 12/18/2025 in the amount of \$475,671.38.
 - d. Ratify purchase order batch from 12/23/2025 in the amount of \$43,669.48.
 - e. Ratify purchase order batch from 12/30/2025 in the amount of \$41,888.45

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 need 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*

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No. JAN-26-001 Open Meetings. Anthony Dimas Jr., County Manager.
4. REVIEW AND APPROVE: Department of Finance and Administration (DFA) grant agreement No. 25-ZJ5047-14 to renovate and construct the Red Rock Park east arena restrooms in the amount of \$1,348,117.00. Wilfred Noble Jr.; Projects Manager.
5. REVIEW AND APPROVE: Update on the McKinley County Code of Conduct. Jody Sowers, HR Director.
6. REVIEW AND APPROVE: Resolution No. JAN-26-004 a resolution recognizing public safety telecommunicators as first responders and as critical infrastructure within the public safety framework. Mindy Cunningham, 911 Directors Affiliate Member and PSAP Director for Cibola Regional Communications Center.
7. REVIEW AND APPROVE: Resolution No's JAN-26-002 and JAN-26-003. Sara Keeler, Finance Director.
 - a. JAN-26-002 in the amount of \$450,000 to increase budgeted revenues and expenses establishing a budget for the Gallup-McKinley Trade Port Authority via the Joint Powers agreement between City of Gallup and McKinley County.
 - b. JAN-26-003 in the amount of \$1,348,117 to increase budgeted revenues and expenses to renovate and construct the east arena restrooms at Red Rock Park from a grant awarded by DFA.

Announcements:

Next Commission Meeting:

- **Regular Meeting JAN 27, 2026 at 9:00 am**
- **Regular Meeting FEB 10, 2026 at 9:00 am**

Adjournment