

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, January 27, 2026

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. One (1) item under the Audit Act, NMSA 1978 section 12-6-5: Audit Exit Conference for FY26.
2. Action in Open Meeting if needed on any item as listed above.

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 January 06, 2026.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 12/29/2025 to 01/16/2026 and in the amount of \$742,763.87.
 - b. Ratify purchase order batch from 01/08/2026 in the amount of \$20,822.45.
 - c. Ratify purchase order batch from 01/15/2026 in the amount of \$744,480.21.

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*.

3. McKinley County Raptor Team 2025 Annual Report over of the team's status and sUAS (drone) flight activity during calendar year 2025. Adam Berry, OEM Manager.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Resolution No. JAN-26-006 Declaring and Approving the “2026 Annual Certified County-maintained Mileage Report” for McKinley County Road Department. Rodney Skersick, Road superintendent.

5. REVIEW AND APPROVE: The following DWI items. Cheyenne Thomas, Community Services.
 - a. Resolution No. JAN-26-007 to Authorize the County to submit application to the Department of Finance and Administration, Local Government Division (DFA) to participate in the Local DWI grant and distribution program.
 - b. Memorandum of Understanding with New Mexico Department of Finance and Administration to be submitted as part of the Distribution program application.
 - c. Statement of Assurances to be submitted as part of the Distribution program application.

6. REVIEW AND APPROVE: Resolution No. JAN-26-008 for Per Diem Policy updates pertaining to Mileage rate percentage to federal rate as set by DFA. Sara Keeler, Finance Director.

7. REVIEW AND APPROVE: Budget Resolution No.’s JAN-26-004 and JAN-26-005. Sara Keeler, Finance Director.
 - a. JAN-26-004 in the amount of \$1,881,964 to increase budgeted revenues to account for receiving the total PILT payment from Escalante Solar – Origis as stated in the Industrial Revenue Bond.
 - b. JAN-26-005 in the amount of \$449,134 to increase budgeted expenses to account for the payment to Gallup-McKinley County Schools for their portion of the PILT payment from Escalante Solar – Origis as stated in the Industrial Revenue Bond.

Announcements:

Next Commission Meeting:

- **Regular Meeting FEB 10, 2026 at 9:00 am**
- **Regular Meeting FEB 24, 2026 at 9:00 am**

Adjournment