

Robert Baca  
Chairman

Walt Eddy  
Commissioner

Danielle Notah  
Commissioner



Anthony Dimas Jr.  
County Manager

Brian Money  
Deputy County Manager

Douglas W. Decker  
County Attorney

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### **AGENDA**

Tuesday, March 7, 2023  
Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

**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 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 February 21, 2023.**
2. REVIEW AND APPROVE:
  - a. Purchase Order Payment Batch for 2/14/2022–2/28/2023 in the amount of \$455,111.36.

***Time for public comments regarding any item on the agenda. Comment time may be limited to three (3) minutes as directed by the Chair.***

### **ACTION ITEMS:**

3. REVIEW AND APPROVE: Resolution No. MAR-23-028 supporting the FY23 & FY24 New Mexico Department of Transportation (NMDOT) Local Government Road Fund Program (LGRF) with intent to submit an application for Grant(s). Muriel Plummer, Grants Manager.

4. REVIEW AND APPROVE: Resolution No. MAR-23-032 the disposition by transfer of a 2021 Ford Interceptor tag (# 20534)– Black, with accessories with tag numbers 21678, 21864,21868, and 21871: Michelle Esquibel, Senior Procurement Buyer; James Maiorano, Sherriff.
5. REVIEW AND APPROVE: Resolution No’s. MAR-23-029 to MAR-23-031 for the signatory authority on the following banks: Charles Long, Treasurer; Marlene Dallago, Chief Deputy Treasurer.
  - a. MAR-23-029 signatory authority with Pinnacle Bank.
  - b. MAR-23-029 signatory authority with Washington Federal.
  - c. MAR-23-029 naming individuals that are authorized to act on behalf of McKinley County regarding investments and invest transactions.

**Executive Session:** To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. One (1) item §(h)8) of the Open Meeting Act – the acquisition or disposition of Real Property:
  - a. Hassler Valley Road.
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAR 21, 2023 at 9:00 am**
- **Regular Meeting APR 3, 2023 at 9:00 am**

Adjournment