

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Douglas W. Decker
County Attorney

AGENDA

Tuesday, April 18, 2023
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.

1. One (1) item §(H)(8) of the Open Meeting Act – the acquisition or disposition of Real Property:
 - a. Walnut Circle
2. One (1) item under §(H)(7) threatened or pending litigation.
 - a. Jemez Mountain Electric Co-Op vs. Taxation and Revenue.
3. Action to be taken in Open Session on items discussed in Executive Session if needed.

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) 1-3 on the consent agenda.

1. APPROVAL of minutes:
 - a. **Regular Meeting Minutes of April 3, 2023.**

2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 3/29/23–4/11/23 in the amount of \$ 982,738.33.
3. Review and approve one (1) indigent Burial \$600.00.

PRESENTATION 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 organization that are informational only and *require no action*.

4. Update on Gallup Balloon Rally. Bill Lee,
5. Regional Transportation Improvement Program recommendations. Rodney Skersick, Road Superintendent.
6. Legislative Report. Brandon Howe, Planner NWNMCOG

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:

7. REVIEW AND APPROVE: Recommended award for RFP 2023-02 Audit Services for McKinley County to Hinkle & Landers. Michelle Esquibel, Senior Procurement Buyer.
8. REVIEW AND APPROVE: Resolution No. APR-23-038 for Transportation Project Funds (TPF) for construction of Superman Canyon Phase 3 Bridge #1 application certifying, that McKinley County will fund required 5% match of \$250,000. Rodney Skersick, Road Superintendent.
9. REVIEW AND APPROVE: Amended Resolution No. NOV-22-130 for a time extension with the Transportation Road Fund for agreement project control no. HW2M600812. Muriel Plummer, Grants Manager.
10. REVIEW AND APPROVE: Request for McKinley County to complete the 2.3-million-dollar road improvement for West Tsayatoh Road project. Pricilla Lee, Navajo Nation DOT.
11. REVIEW AND APPROVE: Resolution No.'s APR-23-034 to APR-23-036. Sara Keeler, Finance Director.
 - a. APR-23-034 to increase budgeted transfers to correct fund balance for money transferred to the wrong fund for CARES and ARPA funding.
 - b. APR-23-035 to decrease budgeted expenses for the FY22 Fire Grant Stipend Award.
 - c. APR-23-036 to increase budgeted expenses for the final contractual payment to CorrHealth paid in August of 2022, and to pay for unpaid invoices for inmate food/meals and mattresses.

12. REVIEW AND APPROVE: Ordinance No. 2023-APR-008 Authorizing the issuance and sale of McKinley County, New Mexico taxable Industrial Revenue Bonds (Escalante Solar Project) in one or more series, in the maximum aggregate principal amount of \$280,000,000 to provide funds to finance acquisition, construction, equipping and installation of the project. Chris Muirhead, Bond Counsel from Modrall Spering; Douglas W. Decker, County Attorney.

13. REVIEW AND APPROVE: Resolution No. APR-23-037 Proclamation celebrating and acknowledging the achievements of two Gallup McKinley County School Districts high school girls' basketball teams. Robert Baca, County Commissioner; Mike Hyatt, GMCS Superintendent.
 - a. Gallup High Lady Bengal 4A State Champions
 - b. Tohatchi Lady Cougars 3A State Champions.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAY 2, 2023 at 9:00 am**
- **Regular Meeting MAY 23, 2023 at 9:00 am.**

Adjournment