

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, May 2, 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 April 8, 2023.**
2. REVIEW AND APPROVE:
 - a. Purchase Order Payment Batch for 4/12/23–4/26/23 in the amount of \$ 332,990.42.
 - b. Ratify Purchase Order Payment Batch on 4/25/2023 in the amount of \$24,985.04.

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*.

3. Update on Gallup Balloon Rally. Bill Lee,

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:

4. REVIEW AND APPROVE: Memorandum of Understanding to be signed by chapter officials for the following County Roads:
 - a. County Roads 19C, 21A, 21B, and 140A are located within the Whitehorse Lake Chapter.
 - b. County Roads 49A, 49C, 49D and 49E are located within the Pinedale Chapter.
5. REVIEW AND APPROVE: One of the recommended pre-qualifying Community Development Block Grant (CDBG) Projects from community input from CDBG Public Hearings. Angelina Grey, NWNMCOG

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. East Gallup
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting MAY 23, 2023 at 9:00 am**
- **Regular Meeting JUN 6, 2023 at 9:00 am.**

Adjournment