

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, September 12, 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 August 22, 2023
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 8-17/2023 – 09/06/2023 in the amount of \$ 589,993.03

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. SEP-23-072 the 2023 CDBG (Community Development Block Grant) grant application for RMCH Facility Improvement Project. Angelina Grey, NWNMCOG
4. REVIEW AND APPROVE: Resolution No. SEP-23-062 Amended for the FY23 Annual Certification of Capital Assets Inventory. Sara Keeler, Finance Director

5. REVIEW AND APPROVE: Resolution No's. SEP-23-069 and SEP-23-070. Sara Keeler, Finance Director.
 - a. SEP-23-069 to increase budgeted revenues and expenses for the payment of adult inmate medical bills.
 - b. SEP-23-070 to increase budgeted revenues and expenses to fund GGEDC for the management of the New Mexico DOT project.
6. REVIEW AND APPROVE: McKinley County 2023 Tax Certificate. Edward Becenti, County Assessor; Charles Becenti, Deputy Assessor
7. REVIEW AND APPROVE: The following Professional Service Agreements for indigent health. Marcie Clark, Indigent.
 - a. Presbyterian Medical Services
 - b. Rehoboth McKinley Christian Hospital
 - c. Gallup Community Health
8. REVIEW AND APPROVE: Ordinance No. 2023-MAY-009 McKinley County Personnel Policies. Anthony Dimas, Jr., County Manager; Jody Sowers, Assistant HR Director.

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

1. Two (2) items under §(H)(7) threatened or pending litigation.
 - a. Litigation concerns out of Managers Office.
2. Action to be taken in Open Session on items discussed in Executive Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting SEP 26, 2023 at 9:00 am**
- **Regular Meeting OCT 10, 2023 at 9:00 am.**

Adjournment