Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner

Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Agenda

Tuesday, July 7, 2026
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 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. Meeting Minutes for 6.23.26
2. REVIEW AND APPROVE:
    a. Ratify purchase order batch from 06/25/2026 in the amount of $2,320,132.68.
    b. Ratify purchase order batch from 06/18/2026 in the amount of $423,320.98.
    c. Ratify purchase order batch from 06/30/2026 in the amount of $167,951.03.

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.

Note: This will also be time for public comments regarding any item on the agenda.

Action Items

3. Review and approve Resolution JUL-26-043 for the FY27 updated Travel & Per Diem Policy.
   Sara Keeler, Finance Director

4. Review and approve Resolution JUL-26-041 to increase budgeted transfers from the EMS/Communications Fund to the Metro E911 Fund based on actual revenues received in the EMS/Communications Fund. Sara Keeler, Finance Director

Announcements

Next Commission Meeting

Adjournment