

23rd June 2026

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Robert Baca - Commissioner; Danielle Notah - Commissioner; Walt Eddy - Commissioner; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Treasurer; Carol Bowman Muskett - County Treasurer; Rodney Skersick - Roads Department; James Lechner - MCDC; Edward Becenti - County Assessor; Jacqueline K. Sloan - County Clerk; James Maiorano III - County Sheriff; Tim Berry - Fire Chief; Jody Sowers - Human Resources Director; Sara Keeler - Finance Director; Wilfred Noble Jr - Project Manager; Michelle Esquibel - Procurement; Savannah Morgan - Finance; Muriel Plummer - Grants Manager; Christopher Hudson - McKinley County Health Alliance; Kimberley Hekenbein - Gallup Sun; Elizabeth Hamilton - KW Realty; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

Commissioner Notah - Present; Commissioner Baca - Present;
Commissioner Eddy - Present

The Pledge of Allegiance was led by Commissioner, Robert Baca

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 of 06.09.26

2. Payment of Bills:

a. Ratify purchase order batch from 06/11/2026 in the amount of \$678,866.90.

b. Ratify purchase order batch from 06/04/2026 in the amount of \$965,540.25.

c. Purchase Order batch 06/02/2026-06/16/2026 for the amount of \$129,473.32.

d. Permission to pay bills from June 24th, 2026 to June 30th, 2026 and ratify at the first meeting in July, 2026.

Commissioner Eddy made a motion to approve Items 1 and 2 on the Consent Agenda. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

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.

No Public comment was made at this time.

**3. Presentation on McKinley County Health Alliance. Christopher Hudson.
McKinley County Health Alliance**

Commissioner Notah asked a question regarding Discussion Item #3.

Action Items:

4. Review and approve recommendation of award for RFP 2026-02 ADC Medical Services to Roadrunner Health Services. Michelle Esquibel, Senior Procurement Buyer

Commissioner Notah made a motion to approve recommendation of award for RFP 2026-02 ADC Medical Services to Roadrunner Health Services. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

5. To review and approve awarded following IFB's. Michelle Esquibel, Senior Procurement Buyer

- a. IFB 2026-08 Propane Sales, Service & Maintenance, recommendation of award to Ferrellgas, LP;

- b. IFB 2026-09 Oil Change, Lube, & Maintenance Services, recommendation of award to Lubricar Inc. dba Jiffy Lube.

Commissioner Eddy made a motion to approve IFB 2026-08 and IFB 2026-09. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

6. Review and Approve Resolution No. JUN-26-036 for FY 2028-2032 Infrastructure Capital Improvement Plan (ICIP) for McKinley County. Willfred Noble Jr., Project Manager.

Commissioner Notah made a motion to approve Resolution No. JUN-26-036 for FY 2028 - 2032. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Eddy said "Yes", Commissioner Baca said "Yes", Commissioner Notah said "Yes", none - Opposed

7. Review and Approve two items for Gallup Inter-Tribal Ceremonial.

a. DFA Agreement 26Z8000 in the amount of \$328,000.

b. Budget resolution in the amount of \$328,000 to increase budgeted revenues and expenses for a grant received from DFA for Ceremonial operational expenses for FY2026.

Commissioner Eddy made a motion to approve DFA Agreement 26Z8000. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

County Manager, Athony Dimas Jr. suggested to the commissioners to take a 5-Minute Recess at 9:48 A.M

Commissioner Notah made a motion to go into 5-Minute Recess. Commissioner Eddy seconded the motion.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

Commissioner Notah made a motion to reconvene at 9:53 A.M. Commissioner Eddy seconded the motion.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

8. Review and Approve FY 2028-3032 Infrastructure Capital Improvement Plan (ICIP) for the following: Angelina Grey, COG.

a. Resolution No. JUN-26-037 Infrastructure Capital Improvement Plan (ICIP) for the McKinley County - Ramah Senior Center

b. Resolution No. JUN-26-038 Infrastructure Capital Improvement Plan (ICIP) for the McKinley County - Thoreau Senior Center

Commissioner Eddy made a motion to approve Resolution No. JUN-26-037 and Resolution No. JUN-26-038. Commissioner Notah seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Baca said "Yes", Commissioner Eddy said "Yes", none - Opposed

9. Review and approve Resolution No. JUN-26-039 establishing salaries of McKinley County elected officials in accordance with Constitutional Amendment #4. Anthony Dimas Jr., County Manager

Commissioner Eddy made a motion to approve Resolution No. JUN-26-039 and to increase the County Sheriff salary.

No second motion was given to this motion. No further action was taken.

Commissioner Notah made a new motion to approve Resolution No. JUN-26-039, as is. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes", Commissioner Baca abstained from voting, none - opposed.

Announcements:

Next Commission Meeting: July 7, 2026

Adjournment:

Commissioner Notah made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Notah said "Yes", Commissioner Eddy said "Yes", Commissioner Baca said "Yes", none - Opposed.

The meeting was adjourned at 10:29 A.M. on June 23rd, 2026

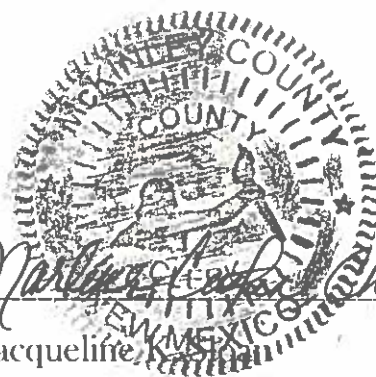


ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Jacqueline L. Zahne
McKinley County Clerk
L. Zahne