

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Agenda

Tuesday, August 4, 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 of 7/7/26
2. Payment of Bills
 - a. Ratify purchase order batch from 07/21/2026 in the amount of \$46,123.26.
 - b. Ratify purchase order batch from 07/23/2026 in the amount of \$160,045.73.
 - c. Ratify purchase order batch from 07/09/2026 in the amount of \$235,676.55.
 - d. Purchase Order batch 07/14/2026-07/28/2026 for the amount of \$46,723.13.

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.

3. Retirement Presentation — Marlene Custer: Chief Deputy Clerk, Clerk's Office/BOE. 14 years of dedicated service. Jacqueline Sloan, County Clerk. Anthony Dimas Jr., County Manager.

4. Concerns about infrastructure on Coal Basin Road. Max Perez, Citizen.

Action Items

5. Review and approve Resolution No. AUG-26-048 for Adoption of the 2026 McKinley County Hazard Mitigation Plan. Adam Berry, Emergency Manager.
6. Review and Approve Resolution No. Aug-26-049 to Declare a Disaster in McKinley County Due to Recent Storms and Flooding. Adam Berry, Emergency Manager

Announcements

Next Commission Meeting - August 18,2026

Adjournment