7th July 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; Marlene Dallago – Treasurer; James Lehner –MCDC; James Maiorano III – County Sheriff; Tim Berry – Fire Chief; Jody Sowers – Human Resources Director; Sara Keeler – Finance Director; Marlene Custer – Chief Deputy Clerk; Caz Curley – USHR; Kimberley Hekenbein – Gallup Sun; 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 – Absent; Commissioner Eddy – Present; Commissioner Baca – 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 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.

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

Commissioner Eddy said "Yes", Commissioner Baca 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.

Action Items:

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

Commissioner Eddy made a motion to approve Resolution JUL-26-043. Commissioner Baca seconded the motion. Motion carried.

Commissioner Baca said "Yes", Commissioner Eddy said "Yes", None - Opposed

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.

Commissioner Baca made a motion to approve Resolution JUL-26-041. Commissioner Eddy seconded the motion. Motion carried.

Commissioner Baca said "Yes", Commissioner Eddy said "Yes", None - Opposed

Announcements:

Next Commission Meeting: July 21st,2026 @ 9:00 A.M.

Adjournment:

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

Commissioner Eddy said "Yes, Commissioner Baca said "Yes", None – Opposed.

The meeting was adjourned at 9:11 A.M. on July 7th, 2026

ROBERT BACA
COMMISSIONER

WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER

Jacqueline K. Sloan
McKinley County Clerk
L. Zahne