

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

Agenda

Tuesday, September 1, 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) 1-3 on the consent agenda.

1. Approval of Minutes
 - a. Special Meeting Minutes 7.30.26
 - b. Regular Meeting Minutes 8.04.26
2. Payment of Bills
 - a. Ratify purchase order batch from 07/30/2026 in the amount of \$90,174.83.
 - b. Purchase Order batch 07/28/2026-08/11/2026 for the amount of \$166,228.08.
 - c. Ratify purchase order batch from 08/27/2026 in the amount of \$170,617.43.
 - d. Purchase Order batch 08/11/26-08/24/26 for the amount of \$246,687.97
 - e. Ratify purchase order batch from 08/27/2026 in the amount of \$170,617.43
3. Review and approve Adult Inmate/Detainee Other Medical Claims
 - a. Rehoboth McKinley Christian Health Care - Three (3) Claims = (\$11,087.06)
 - b. FEF West LLC (Emergency Room Physicians) - Seven (7) Claims = (\$8,318.40)
 - c. City of Gallup (EMS) - Four (4) Claims = (\$1,504.39)

- d. Medstar Ambulance - Eight (8) Claims - (\$3,768.68).
- e. Lovelace Medical Group - Three (3) Claims = (\$12,114.58)
- f. Anesthesia of New Mexico - One (1) Claim = (\$2,128.00)

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.

- 4. Appreciation for the participation and support of GMCS for their assistance with the 2026 New Mexico Counties Conference in June. Commission
- 5. Introduction for new RMCH CEO. Madriel Acosta-Curz
- 6. Presentation on economic projects designed for Gallup. Hari Achuthan, Convalt Energy.

Action Items

- 7. Review and approve MOU with Secretary of State of New Mexico to provide state funds to cover the McKinley County cost of conducting and administering the 2026 General Elections in the amount of \$71,604.00. Francine Salazar, Chief Deputy Clerk.
- 8. Review and approve Resolution SEP-26-050 Surplus Property Disposal. Michelle Esquibel, Sr. Procurement Buyer.
- 9. Review and approve resolution# SEP-26-051 in the amount of \$71,604 to increase budgeted revenues and expenses to expend funds received from the NM Secretary of State's office to cover some expenses for the November 2026 General Election. Sara A. Keeler, Finance Director
- 10. Review and Approve Resolution# SEP-26-052 in the amount of \$180,786.80 to increase budgeted revenues and expenses for actual State Fire Funds received above the budgeted amounts. Sara A. Keeler, Finance Director
- 11. Review and Approve Resolution# SEP-26-053 for the FY26 Annual Certification of Capital Assets Inventory. Sara A. Keeler, Finance Director

Announcements

Next Commission Meeting - September 15, 2026

Adjournment