

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, January 14, 2025

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance
- **Selection of Chairperson (NMSA 4-38-10)**

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 if a citizen requests so, 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. Regular Meeting Minutes of December 17, 2024.
 - b. Special Meeting Minutes of December 30, 2024.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 1/01/25 to 1/07/2025 and in the amount of \$1,142,960.19.
 - b. Ratify purchase order batch from 12/21/2024 in the amount of \$198,143.89.
 - c. Ratify purchase order batch from 12/31/2024 in the amount of \$355,496.58

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 needs to be shared; and those items from other organizations that are informational only and *require no action*.

3. Presentation – Years of Service
 - a. Jackie Martinez (Metro) – 31 years of Service
 - b. Gilbert Padilla (Sheriffs) – 5 years of Service
4. Presentation – To recognize and acknowledge the McKinley County Finance Department’s 2024 Directors award given by DFA – Local Government Division. Sara Keeler, Finance Director.
5. Presentation – Update on the McKinley County Electric Generating Facility Economic District. Eileen Yarbrough, Executive Director.

NOTE: *this will also be the time for public comments regarding any item on the agenda*

ACTION ITEMS:

6. REVIEW AND APPROVE: Resolution No. JAN-25-001 Open Meetings. Anthony Dimas Jr., County Manager.
7. REVIEW AND APPROVE: Resolution No. 25-JAN-002 Supporting the New Mexico Counties 2025 Legislative Priorities. Anthony Dimas Jr., County Manager.
8. REVIEW AND APPROVE: Resolution No 25-JAN-003 Vision Zero Commitment as part of the McKinley County Comprehensive Safety Action Plan and to become eligible for FHWA Safe Street for All Funding (SS4A). Derrick Webb, Bohannon Huston; Brandon Howe, NWNMCOG.
9. REVIEW AND APPROVE: Resolution No. JAN-25-004 in the amount of \$51,462 to increase budgeted expenses to pay for increase salaries for Commission District 3, County Commissioner. Sara Keeler, Finance Director.

Announcements:

Next Commission Meeting:

- **Regular Meeting FEB 4, 2025 at 9:00 am**
- **Regular Meeting FEB 18, 2025 at 9:00 am**

Adjournment