

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Wednesday, April 30, 2025

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 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 March 15, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 4/07/25 to 4/17/2025 and in the amount of \$120,269.28.
 - b. Ratify purchase order batch from 4/10/2025 in the amount of \$14,337.35.
 - c. Ratify purchase order batch from 4/17/2025 in the amount of \$183,410.44.

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*.

3. Years of Service:

- a. Dezire Gomez – Red Rock Park 21 Years
- b. Dewayne Holder – MCSO 5 yrs

4. Presentation: Update on Mobile Clinic Event on March 15-16, 2025. Trish Rule, Executive Director NMDAF.

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

ACTION ITEMS:

- 5. REVIEW AND APPROVE: Resolution No's APR-25-031 and Resolution No. APR-25-032. Sara Keeler, Finance Director.
 - a. APR-25-031 in the amount of \$50,000 to increase budgeted expenses to purchase a new vehicle for the JSACC program to do outreach and prevention education throughout McKinley County.
 - b. APR-25-032 in the amount of \$4,225 to increase budgeted expenses for the increase in cost related to repairs, maintenance, and utilities for both Ramah and Thoreau Senior Centers

Announcements:

Next Commission Meeting:

- **Regular Meeting MAY 13, 2025 at 9:00 am**
- **Special Meeting MAY 27, 2025 at 9:00 am**

Adjournment