

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, May 27, 2025
Special 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 on the consent agenda.

1. REVIEW AND APPROVE:
 - a. Purchase Order batch from 5/06/25 to 5/19/2025 and in the amount of \$179,770.20.
 - b. Ratify purchase order batch from 5/08/2025 in the amount of \$116,858.40.
 - c. Ratify purchase order batch from 5/15/2025 in the amount of \$212,198.19.

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

ACTION ITEMS:

2. REVIEW AND APPROVE: Resolution No. MAY-25-040 for the submission of the FY26 interim Budget to the Department of Finance & Administration. Sara Keeler, Finance Director.
3. REVIEW AND APPROVE: Resolution No. MAY-25-039 to adopt the McKinley County Transportation Master Plan. Derrick Web, Bohannon Houston Inc.; Brandon Howe, COG.
4. REVIEW AND APPROVE: Resolution No. MAY-25-038 McKinley County Pay Plan Policy. Anthony Dimas Jr., County Manager

Executive Session: To discuss items under NMSA 1978 10-15-1(H) of the Open Meetings Act; and other laws.

1. One (1) item under (H)(8) of the Open Meetings Act -- the Disposition or Acquisition of Real Property:
 - a. Magistrate Court
2. Action to be taken in Open Session if needed.

Announcements

Adjournment: