

27th May 2025

The Special Meeting of the Board was held at 9:03 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Robert Baca - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager ; Shawna Garnenez - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Jody Sowers - Human Resources; Savannah Morgan - Finance; J. Lehner - ADC Warden; Wilfred Noble - Project Manager; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Marlene Custer - Chief Deputy Clerk; Tim Berry - Fire Chief; Adam Berry - Emergency Manager; Brian Laddy - Brand Manager; Rodney Skersick - Roads; Denise Teran - CSD; Ray Rangel - CSD; JoAnn Benenati - Constituent; Lynzee Zahne - Monitor.

The meeting was convened at 9:03 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

Commissioner Eddy - Present; Commissioner Baca - Present; Commissioner Notah - Absent.

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 on 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.

Commissioner Eddy made a motion to approve item(s) 1 on the consent agenda.
Commissioner Baca seconded the motion. Motion Carried.

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

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

No public comment was made at this time.

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.

Commissioner Baca made a motion to approve Resolution No. MAY-25-040.
Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to approve Resolution No. MAY-25-039.
Commissioner Baca seconded the motion. Motion Carried.

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

4. REVIEW AND APPROVE: Resolution No. MAY-25-038 McKinley County Pay Plan Policy. Anthony Dimas Jr., County Manager

Commissioner Baca made a motion to approve Resolution No. MAY-25-038.
Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to go into Executive Session at 9:44 am. Commissioner Baca seconded the motion. Motion Carried.

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

Commissioner Baca made a motion to come out of Executive Session at 10:06 am. Commissioner Eddy seconded the motion. Motion Carried.

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

Commissioner Eddy made a motion to approve the negotiations on the sale of Magistrate Court, as well as adding stipulations with appraisal and language on items under (H)(8) of the Open Meetings Act – the Disposition or Acquisition of Real Property: a. Magistrate Court

Commissioner Baca asked an Update on the Fire Conditions. Tim Berry, Fire Chief spoke about the Fire's that broke out Friday May 23rd, 2025.

County Treasurer, Carol Bowman Muskett updated the Commissioners on the Auction that took place May 15th, 2025.

Announcements

Adjournment

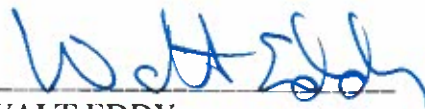
Commissioner Baca made a motion to adjourn. Commissioner Eddy seconded the motion. Motion Carried.

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

The meeting was adjourned at 10:14 a.m. on May 27th, 2025



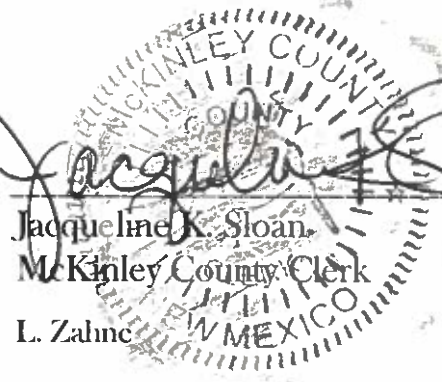
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
L. Zalme