

30th July 2025

The Special Meeting of the Board was held at 9:00 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 Director; Jody Sowers - Human Resources; Carol Bowman Muskett - County Treasurer; Marlene Dallago - Chief Deputy Treasurer; Tim Berry - Fire Chief; James Maiorano III - Sheriff; J Lehner - ADC Warden; Lynzee Zahne - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

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

The Pledge of Allegiance was led by Commissioner Robert Baca

ACTION ITEMS:

- 1. REVIEW AND APPROVE:** Resolution No.'s JUL-25-056 and JUL-25-057. Sara Keeler, Finance Director.

- a. JUL-25-056 for the FY25 4th quarter Financial Report to be submitted electronically to DFA no later than July 31, 2025.

b. JUL-25-057 for the FY26 Final Budget to be submitted electronically to DFA no later than July 31, 2025.

Commissioner Eddy made a motion to approve Resolution No.'s JUL-25-056 and JUL-25-057. Commissioner Baca seconded the motion. Motion Carried.

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

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 9:20 a.m. on July 30th, 2025



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER

The seal of McKinley County, New Mexico, is circular. It features a central figure of a person on horseback, possibly a cowboy or a Native American, surrounded by a wreath. The words "McKINLEY COUNTY" are written in a circular path around the central figure, with "NEW MEXICO" at the bottom. There are stars on either side of the bottom text.

Jacqueline K. Sloan
McKinley County Clerk

L. Zahne