

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Wednesday August 27, 2025

Special Meeting 9:30 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

ACTION ITEMS:

1. REVIEW AND APPROVE: Resolution No AUG-25-065 Disposition of surplus property. Michelle Esquibel, Sr. Procurement Buyer.
2. REVIEW AND APPROVE: Resolution No. AUG-25-066 for the FY 25 annual certification of Capital Assets Inventory. Sara Keeler, Finance Director.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act; and other laws including the Audit Act, NMSA 1978 section 12-6-5:

1. One (1) item under (H)(7) threatened or pending litigation.
2. Action in Open Meeting if needed on any item as listed above.

Announcements

Next Commission Meeting:

- **Regular Meeting SEP 9, 2025 at 9:00 am**

Adjournment: