

27th August 2025

The Special Commissioner Meeting of the Board was held at 9:30 a.m. in the Commissioner's Chambers with the following present: Robert Baca - Commissioner; Walt Eddy - Commissioner; Danielle Notah - Commissioner; Anthony Dimas, Jr., - County Manager; Brian Money - Deputy County Manager; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance; Marlene Custer - Chief Deputy Clerk/BOE; Brian Leddy - Brand Manager; Alexandria Lovato - Procurement; Michelle Esquibel - Procurement; Dominique Cartron - Attorney; Lynzee Zahne - Monitor.

The meeting was convened at 9:30 a.m. and called to order by Robert Baca County Commissioner. Roll call was taken.

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

The Pledge of Allegiance was led by Commissioner Notah

ACTION ITEMS:

1. **REVIEW AND APPROVE:** Resolution No. AUG-25-065 Disposition of surplus property. Michelle Esquibel, Sr. Procurement Buyer.

Commissioner Eddy made a motion to approve Resolution No. AUG-25-065. Commissioner Notah seconded the motion. Motion Carried.

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

2. **REVIEW AND APPROVE:** Resolution No. AUG-25-066 for the FY 25 annual certification of Capital Assets Inventory. Sara Keeler, Finance Director.

Commissioner Notah made a motion to approve Resolution No. AUG-25-066. Commissioner Eddy seconded the motion. Motion Carried.

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

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.

Commissioner Eddy made a motion to go into Executive Session at 9:49 am. Commissioner Notah second the motion. Motion Carried.

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

Commissioner Notah made a motion to come out of Executive Session at 10:11 am. Commissioner Eddy second the motion. Motion Carried.

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

Commissioner Eddy made a motion to give County Manager, Anthony Dimas, the ability to sign off on the pending litigation. Commissioner Notah second the motion. Motion Carried.

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

Announcements

Next Commission Meeting:

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

Adjournment:

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

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

The meeting was adjourned at 10:13 a.m. on August 27th, 2025



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
L. Zahne

McKINLEY COUNTY
NEW MEXICO