9th September 2025

The Commissioner Meeting of the Board was held at 9:00 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; Wilfred Noble Jr – Project Manager; Sara Keeler – Finance; Jody Sowers – HR Director; Carol Bowman Muskett – County Treasurer; James Lehner – MCADC Warden; Marlene Custer – Chief Deputy Clerk/BOE, Jacqueline Sloan – County Clerk, Edward Becenti – County Assessor; Charles Becenti – Chief Deputy Assessor; Tim Berry – Fire Chief; Andrew Rodriguez – Risk Management; Sovannah Morgan – Finance; Lynzee Zahne - Monitor.

The meeting was convened at 9:00 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 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 one motion. If a commissioner or a citizen so requests, it will be heard individually as a separate item. Motion to approve item(s) 1-2 on the consent agenda.

1. APPROVAL of minutes:
   a. Regular Meeting Minutes of August 19 2025.

2. REVIEW AND APPROVE:

   a. Purchase Order batch from 8/12/2025 to 8/29/2025 and in the amount of $171,548.82.

b. Ratify purchase order batch from 8/14/2025 in the amount of $136,245.63.

c. Ratify purchase order batch from 8/28/2025 in the amount of $2,558.35.

Commissioner Notah made a motion to approve item(s)1-2 on the consent agenda. Commissioner Eddy seconded the motion. Motion Carried.

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

PRESENTATIONS AND DISCUSSION ITEMS: These items are placed on the agenda so that staff can give Commissioners updates on any information or receiving reports that need to be shared; and those items from other organizations that are informational only and *require no action.*

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

No Public Comment was made

ACTION ITEMS:

3. REVIEW AND APPROVE: Resolution No. SEP-25-071 rescinding the burn ban imposed in March of 2025. Tim Berry, Fire Chief.

Commissioner Eddy made a motion to approve Resolution No. SEP-25-071. Commissioner Notah seconded the motion. Motion Carried.

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

4. REVIEW AND APPROVE: Amended Resolution No. JUN-25-043 authorizing the pick-up of PERA Member contributions. Jody Sowers, HR Director.

Commissioner Notah made a motion to approve Amended Resolution No. JUN-25-043. Commissioner Eddy seconded the motion. Motion Carried.

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

5. REVIEW AND APPROVE: Setting the Property Tax Rates for the 2025 Property Tax Year. Carol Bowman-Muskett, County Treasurer; Edward Becenti, County Assessor.

Commissioner Eddy made a motion to approve Setting the Property Tax Rates for the 2025 Property Tax Year. Commissioner Notah seconded the motion. Motion Carried.

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

6. REVIEW AND APPROVE: Fourth Amended lease agreement with Rehoboth McKinley Christian Hospital. Anthony Dimas Jr., County Manager.

Commissioner Eddy made a motion to approve Fourth Amended lease Agreement with Rehoboth Mckinley Christian Hospital. Commissioner Notah seconded the motion. Motion Carried.

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

7. REVIEW AND APPROVE: Budget Resolutions SEP-25-066 to SEP-25-070. Sara Keeler, Finance Director.

a. Resolution No. SEP-25-066 in the amount of $500 to increase budgeted revenues and expenses for actual amount received in Federal Forest Reserve funding for FY25.

b. Resolution No. SEP-25-067 in the amount of $2,000,000 to increase budgeted transfers and expenses to renovate and upgrade the kitchen area at the Adult Detention Center.
c. Resolution No. SEP-25-068 in the amount of $59,410.27 to increase budgeted revenues and expenses to expend grant funds received from the NM Secretary of State's Office to cover expenses for the November 2025 General Election.
d. Resolution No SEP-25-069 in the amount of $641,341 to increase budgeted revenues and expenses to expend grant funds received from the NMDOT for an EV Charge station.
e. Resolution No. SEP-25-070 in the amount of $2,500,000 to increase budgeted revenues and expenses to expend grant funds received from the NM Energy, Minerals, & Natural Resources Dept. for maintenance and improvement at Red Rock Park.

Commissioner Notah made a motion to approve Budget Resolutions SEP-25-066 to SEP-25-070. Commissioner Eddy seconded the motion. Motion Carried.

Commissioner Baca for the record, make a correction to Resolution SEP-25-068 to change General Election to Local Election.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting SEP 23, 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 9:44 a.m. on September 9th, 2025

ROBERT BACA
COMMISSIONER

WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER

Jacqueline K. Sloan
McKinley County Clerk

L. Zahne