

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, September 23, 2025

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

McKinley County Board of Finance Meeting:

1. REVIEW AND APPROVE: Treasurer Report for FY25 4th quarter report. Carol Bowman-Muskett, County Treasurer; Marlene Dallago, Chief Deputy Treasurer.

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 September 09, 2025.
 - b. Special Meeting Minutes of August 27, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 09/02/2025 to 09/15/2025 and in the amount of \$204,917.05.
 - b. Ratify purchase order batch from 09/04/2025 in the amount of \$186,117.20.
 - c. Ratify purchase order batch from 09/11/2025 in the amount of \$859,082.41.

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*.

3. Retirement Presentation – Tauna Whitman: Teen Court Coordinator (Community Services Department) 20 years and 5 months of dedicated service to McKinley County. Denisse Teran, Community Services Director.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: Amended Resolution No. AUG-25-066 for the FY 25 annual certification of Capital Assets Inventory. Sara Keeler, Finance Director.
5. REVIEW AND APPROVE: SEP-25-073 to SEP-25-075 for annual Community Development Block Grant (CDBG) for 2025. Muriel Plummer, Grants Manager.
 - a. SEP-25-073 Fair housing proclamation for McKinley County.
 - b. SEP-25-074 Adopting the required Community Development Block Grant annual certifications and comments.
 - c. SEP-25-075 Citizen participation plan for 2025.
6. REVIEW AND APPROVE: Budget Resolutions SEP-25-076 to SEP-25-079. Sara Keeler, Finance Director.
 - a. SEP-25-076 in the amount of \$431,000 to increase budgeted revenues and expenses to maintain Lobo Valley CR49A and Rainbow Trail CR49B.
 - b. SEP-25-077 in the amount of \$179,611 to increase budgeted revenues and expenses to maintain Lobo Valley CR49A and Rainbow Trail CR49B.
 - c. SEP-25-078 in the amount of \$256,592 to increase budgeted revenues and expenses to maintain Lobo Valley CR49A and Rainbow Trail CR49B.
 - d. SEP-25-079 in the amount of \$0 to increase budgeted transfers to pay back McKinley County's General Fund for the overpayment on the match to start up Red Rock Park's separate fund.

Announcements:

Next Commission Meeting:

- **Regular Meeting OCT 7, 2025 at 9:00 am**

Adjournment