

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, October 21, 2025

Regular Meeting 9:00 AM

- Call to Order
- Roll Call
- Pledge of Allegiance

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 23, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 09/19/2025 to 09/30/2025 in the amount of \$78,271.86.
 - b. Ratify purchase order batch from 09/18/2025 in the amount of \$91,819.73.
 - c. Ratify purchase order batch from 09/25/2025 in the amount of \$696,680.43.
 - d. Ratify purchase order batch from 10/02/2025 in the amount of \$1,189,596.60.
 - e. Ratify purchase order batch from 10/01-10/10/25 in the amount of \$115,179.28.
 - f. Ratify purchase order batch from 10/09/2025 in the amount of \$221,488.86.

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*

ACTION ITEMS:

3. REVIEW AND APPROVE: Budget Resolutions OCT-25-080 and OCT-25-081. Sara Keeler, Finance Director.
 - a. OCT-25-080 in the amount of (\$4,000) to decrease budgeted revenues to actual grant funds to be received from DFA for the Veteran's Facility due to the grant having AIPP incorporated into that grant agreement.
 - b. OCT-25-081 in the amount of (\$1,000) to decrease budgeted revenues to actual grant funds to be received from DFA for the Public Safety Building due to the grant having AIPP incorporated into that grant agreement.

Executive Session: To discuss items under NMSA 1978 §10-15-1(H) of the Open Meetings Act

1. One (1) item under (H)(7) threatened or pending litigation.
2. Action to be taken in Open Session if needed.

Announcements:

Next Commission Meeting:

- **Regular Meeting NOV 04, 2025 at 9:00 am**

Adjournment