

21st October 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; Brian Money - Deputy County Manager; James Maiorano III- County Sheriff; Willfred Noble Jr - Project Manager; Sara Keeler - Finance; Jody Sowers - HR Director; Willfred Noble Jr. - Project Manager; Marlene Dallago - Chief Deputy Treasurer; James Lehner - MCADC Warden; Marlene Custer - Chief Deputy Clerk/BOE ; Jacqueline K. Sloan-County Clerk; Tim Berry - Fire Chief; Savannah Morgan - Finance; Tiffany Roberts- Administrative Assistant; Kamille Saucedo - 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 Notah - Present;
Commissioner Baca - Present.

The Pledge of Allegiance was led by Commissioner Notah.

McKinley County Board of Finance Meeting:

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 batch order from 10/02/2025 in the amount of \$1,189,596.60.
- e. Ratify purchase order batch from 10/01-10/2025 in the amount of \$115,179.28
- f. Ratify purchase order batch from 10/09/2025 in the amount of \$221,488.86

Commissioner Notah made a motion to approve items(s) 1-2 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 comments were made

ACTION ITEMS:

- 3. **REVIEW AND APPROVE:** Budget and 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

Commissioner Eddy made a motion to approve Resolution OCT-25-080 and OCT-25-081 Commissioner Baca seconded the motion. Motion Carried.

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

Executive Sessions: 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.

Commissioner Notah made a motion to go into executive session at 9:09am. Commissioner Eddy seconded the motion. Motion Carried.

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

Commissioner Eddy made a motion to come out of executive session at 9:41am. Commissioner Notah seconded the motion.

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

Commissioner Notah has given direction to the County Attorney to move forward for the pending litigation as directed. Commissioner Eddy seconded the motion. Motion carried.

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

Announcements:

Special Meeting October 28th, 2025, at 9:00am

Next Commission Meeting:

- **Regular Meeting NOV 4, 2025, at 9:00 am**

Adjournment

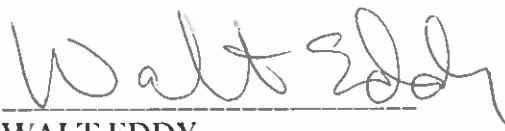
Commissioner Notah made a motion to adjourn. Commissioner Baca seconded the motion. Motion Carried.

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

The meeting was adjourned at 9:43 a.m. on October 21, 2025



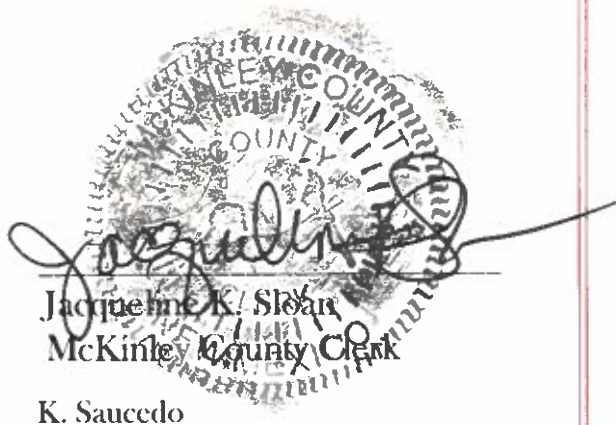
ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER



DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
K. Saucedo