

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, November 04, 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 October 21, 2025.
 - b. Special Meeting Minutes of October 28, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 10/14/2025 to 10/28/2025 in the amount of \$607,312.68.
 - b. Ratify purchase order batch from 10/21/2025 in the amount of \$1,631,383.10.

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. Update on the City of Gallup YCC group. Joshua Bitsilly, YCC Supervisor.

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

ACTION ITEMS:

4. REVIEW AND APPROVE: McKinley County 2026 Holiday Schedule. Jody Sowers, HR Director
5. REVIEW AND APPROVE: Supporting the New Mexico Counties 2026 Legislative Priorities. Anthony Dimas Jr., County Manager.
6. REVIEW AND APPROVE: Resolution No. NOV-25-085 to support for the Electric Vehicle Infrastructure Project funded by the New Mexico Department of Transportation (control number HW2C0245017). Wilfred Noble Jr., Project Manager.
7. REVIEW AND APPROVE: Resolution No.'s NOV-25-083 and NOV-25-084. Muriel Plummer, Grants Manager.
 - a. NOV-25-083 and NMDOT Transportation Project Fund agreement HW2LP60057 for Mentmore Extension in the amount of \$500,000.
 - b. NOV-25-084 and NMDOT Transportation Project Fund agreement HW2LP60058 for Hasler Valley Extension in the amount of \$500,000.
8. REVIEW AND APPROVE: Ratify second amended resolution no.'s JUL-23-050 to JUL-23-052.
 - c. JUL-23-050 Grant agreement L600231 for FY24 Local Government Road Fund (LGRF) SBR in the amount of \$430,445 for Mentmore Extension CR1D, Mentmore CR1D/Phase 2.
 - d. JUL-23-051 Grant agreement L600229 FY24 Local Government Road Fund (LGRF) CAP in the amount of \$179,512 for Mentmore Extension CR1D, Mentmore CR1D/Phase 2.
 - e. JUL-23-052 and Grant agreement L600224 for FY24 Local Government Road Fund (LGRF) CO-OP in the amount of \$256,927 for Mentmore Extension CRD1, Mentmore CR1D/Phase 2.
9. REVIEW AND APPROVE: NOV-25-087 to NOV-25-090. Sara Keeler, Finance Director.
 - f. NOV-25-087 in the amount of \$ 500,000 to increase budgeted revenues and expenses to build Mentmore Rd. extension using NMDOT's transportation project fund.
 - g. NOV-25-088 in the amount of \$500,000 to increase budgeted revenues and expenses to build the Hasler Valley Rd. extension using NMDOT's transportation project fund.
 - h. NOV-25-089 in the amount of \$84,100 to increase budgeted expenses to pay off the NMFA (New Mexico Finance Authority) loan on behalf of the Williams Acres Water and Sanitation District through a grant approved by the Board of County Commissioners.
 - i. NOV-25-090 in the amount of \$150,000 to increase budgeted expenses for operational expenses for the Trade Port Authority per the JPA with the City of Gallup.

Announcements:

Next Commission Meeting:

- **Regular Meeting NOV 18, 2025 at 9:00 am**

Adjournment