

Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner



Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, December 02, 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 November 18, 2025.
2. REVIEW AND APPROVE:
 - a. Purchase Order batch from 11/11/2025 to 11/25/2025 in the amount of \$175,218.31.
 - b. Ratify purchase order batch from 11/20/2025 in the amount of \$130,103.19.
 - c. Ratify purchase order batch from 11/25/2025 in the amount of \$272,220.60.

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

ACTION ITEMS:

3. REVIEW AND APPROVE: Proclamation for November 19th to be known as Sammy C Day. Anthony Dimas Jr., County Manager.
4. REVIEW AND APPROVE: Resolution No. DEC-26-092 for NMDOT agreement HW2C6253276 for bridge replacement within McKinley County. Muriel Plummer, Grants Manager.

5. REVIEW AND APPROVE: Resolution No. DEC-25-091 in the amount of \$1,000 to increase budgeted revenues to actual grant funds to be received from DFA for the Public Safety Bldg. due to the AIPP being removed from the grant agreement by the State of New Mexico. Sara Keeler, Finance Director.

Announcements:

Next Commission Meeting:

- **Regular Meeting DEC 02, 2025 at 9:00 am**

Adjournment