

2nd December 2025

The Regular Meeting of the Board was held at 9:00 a.m. in the Commissioner's Chambers with the following present: Walt Eddy - Commissioner; Robert Baca - Commissioner; Brian Money - Deputy County Manager; Anthony Dimas Jr. - County Manager; Shawna Garnencz - Executive Assistant; Tiffany Roberts - Executive Assistant; Sara Keeler - Finance Director; Jody Sowers - Human Resources; Carol Bowman Muskett - County Treasurer; James Maiorano III - County Sheriff; Rodney Skersick - Roads; Tim Berry - MCFR; Savannah Morgan - Finance; Marlene Custer - Clerks/BOE; Marlene Dallago - Treasurer; Muriel Plummer - Grants Dept; J. Lehner - ADC; Charles Becenti - Assessors; Edward Becenti - Assessors; Wilfred Noble Jr - Project Manager; Karneel Bennett - Monitor.

The meeting was convened at 9:00 a.m. and called to order by Robert Baca, Commissioner. Roll call was taken.

Commissioner Eddy - Present; Commissioner Baca - Present; Commissioner Notah - Present.

The Pledge of Allegiance was led by County Treasurer Carol Bowman Muskett

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) 1-3 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.

Commissioner Notah made a motion to approve Consent Agenda Line items 1 and 2. Commissioner Eddy seconded the motion. Motion carried.

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

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

Comment made from County Treasurer Carol Bowman Muskett.

ACTION ITEMS:

3. REVIEW AND APPROVE: Proclamation for December 6th to be known as Sammy C Day. Anthony Dimas Jr., County Attorney.

Commissioner Eddy made a motion to approve Proclamation for Sammy C Day. Commissioner Notah seconded the motion. Motion Carried.

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

4. REVIEW AND APPROVE: Resolution No. DEC-25-092 for NMDOT agreement HW2C6253276 for bridge replacement within McKinley County. Muriel Plummer, Grants Manager.

Commissioner Notah made a motion to approve Resolution No. DEC-25-092. Commissioner Eddy seconded the motion. Motion Carried.

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

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

Commissioner Eddy made a motion to approve Resolution No. DEC-25-091. Commissioner Notah seconded the motion. Motion Carried.

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

Announcements:

Next Commission Meeting:

- **Regular Meeting DEC 16, 2025, at 9:00 am**

Adjournment

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

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

The meeting was adjourned at 9:14 a.m. on December 2nd, 2025.



ROBERT BACA
COMMISSIONER



WALT EDDY
COMMISSIONER

DANIELLE NOTAH
COMMISSIONER



Jacqueline K. Sloan
McKinley County Clerk
K. Bennett