Robert Baca
Chairman

Walt Eddy
Commissioner

Danielle Notah
Commissioner

McKinley County

Anthony Dimas Jr.
County Manager

Brian Money
Deputy County Manager

AGENDA

Tuesday, December 16, 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 December 02, 2025.

2. REVIEW AND APPROVE:
   a. Purchase Order batch from 11/25/2025 to 12/8/2025 in the amount of $244,994.94.
   b. Ratify purchase order batch from 12/14/2025 in the amount of $253,217.87.

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. Retirement Presentation: Antonio Apodaca – Automotive Technician (Fleet Services) -11 years of Service.
4. Presentation: Local Economic Development – Grant Taylor, Economic Development Specialist PNM.
5. Presentation: Update from Animal Control, Tiffany Hubbard.

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

ACTION ITEMS:

6. REVIEW AND APPROVE: Amended 2025 Holiday schedule. Anthony Dimas Jr., County Manager.

7. REVIEW AND APPROVE: Aging and Long-Term Services Department (ALTSD) grant agreement No. A24-I5345 to plan, design, construct, equip and furnish the Ramah Senior Center in the amount of $3,631,000. Wilfred Noble Jr., Project Manager.

8. REVIEW AND APPROVE: Department of Finance and Administration (DFA) grant agreement No. CDPF25-888241-RRP for the Red Rock Park Canopy project in the amount of $740,000. Wilfred Noble., Project Manager.

9. REVIEW AND APPROVE: Resolution No. DEC-25-093 and DEC-25-094. Sara Keeler, Finance Director.
    a. DEC-25-093 in the amount of $3,631,000 to increase budgeted revenues and expenses to build a new Ramah Senior Center with a new grant awarded by ALTSD.
    b. DEC-25-094 in the amount of $740,000 to increase budgeted revenues and expenses to finish building the Red Rock Park Canopy with a new grant awarded by DFA.

Announcements:

Next Commission Meeting:

- **Regular Meeting JAN 06, 2026 at 9:00 am**

Adjournment