

McKinley County  
Board of Commissioners

Members:

Billy W. Moore  
Chair

Ernest C. Becenti, Jr.  
Commissioner

David Dallago  
Commissioner



Tom D. Trujillo  
County Manager

Douglas W. Decker  
County Attorney

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AGENDA

Friday, September 29, 2006

Special Meeting 9:00 AM

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

**ACTION:**

1. Approval of Minutes: Regular Meeting – September 5, 2006.
2. Review and approve payment of bills from September 1, 2006 to September 25, 2006.
3. Review and approve Bid No. 2006-42 for the Nizhoni/Mendoza Boulevard extension phase II. Joann Schmaltz, Purchasing.
4. Review and ratify 2006 Mil Levy property tax rates received from the State of New Mexico Taxation and Revenue Department. Phil Gutierrez, Assessor's Office.
5. Review and approve First Amended Lease agreement with Rehoboth McKinley Christian Health Care Services. Tom Speedy Trujillo, County Manager.

6. Review and approve First Amended Lease agreement and Resolution No. OCT-06-072 with the Northwest New Mexico Council of Governments. Tom Speedy Trujillo, County Manager.
7. Review and approve Resolution No. SEP-06-064 in the amount of \$154,000 for additional expense for Sole Community Provider funding. Judie Krauklis, Finance Director.
8. Review and approve Resolution No. SEP-06-065 in the amount of \$107,039.00 for Federal Emergency Management Agency Grant awarded to the Zuni Fire Department on FY 2006 to include the fire department matching funds. Judie Krauklis, Finance Director.
9. Review and approve Resolution No. SEP-06-066 in the amount of \$25,000.00 for funding for victim's advocate services at the McKinley County Sheriff's Office. Judie Krauklis, Finance Director.
10. Announcements:
  - a. Monthly Calendar
  - b. Next Commission Meeting
11. Adjournment