

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



GERALD W. BILLINGS JR.
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS REGULAR MEETING SEPTEMBER 14, 2023 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Public Hearing - Ordinance No. O-23-07**
 - a. Open Public Hearing and Discussion Regarding Ordinance No. O-23-07 entitled; An Ordinance Authorizing the Issuance and Sale of Grant County, New Mexico General Obligations Bonds, Series 2023, in an Aggregate Principal Amount not to Exceed \$2,000,000 (the "Bonds"), Payable from Ad Valorem Taxes Levied without Limit as to Rate or Amount; Approving the Delegation of Sale of the Bonds Pursuant to the Supplemental Public Securities Act, Subject to the Parameter Established Herein, Including, without Limitation, the Dates, Maturities, Redemption Provisions, Interest Rates, Sale Prices, and Payment Terms; Providing for the Form, Parameters, Terms, and Conditions of the Bonds, the Manner of their Execution, and the Method of, and Security for, Payment of the Bonds; Authorizing the Sale of the Bonds Through a Negotiated Sale; Authorizing the use of a Preliminary Official Statement and Official Statement with Respect to the Bonds and the Execution of a Bond Purchase Agreement and a Continuing Disclosure Undertaking; Ratifying Action Previously Taken in connection Therewith and Authorizing the Taking of all Other Actions Necessary to the Consummation of the Transactions Contemplated by this Ordinance and Repealing all Ordinances in Conflict Herewith; and Providing for Other Details Concerning the Bonds
 - b. Close Public Hearing

- c. Consideration of Grant County Ordinance No. O-23-07; Entitled Above

V. Public Input

During this portion of our meeting, we welcome your suggestions and want to hear your concerns. This is not a question and answer period; speakers will be limited to five (5) minutes. Any individual who would like to discuss an item in more depth may request to be placed on a future agenda. Request forms are available in the County Manager's Office.

VI. Presentation

- d. Employee Recognition

- 10 Years of Service-Denisha Lucero, Appraiser-Associate-Assessor's Office
- 10 Years of Service-Patricia Graziano, Driver Corre Caminos

- e. Grant County Soil & Water Conservation District Noxious Weeds Resolution - Ty Bays

VII. Proclamation

- f. Consideration of Domestic Violence Awareness Month Proclamation
- g. Consideration of Grant County Fair Days Proclamation
- h. Consideration of Treasurer Rusilia “Rusie” Benavidez Month Proclamation
- i. Consideration of Buddy Walk Day Proclamation

VIII. Gila Regional Medical Center Reports Margie Molitor, Interim CEO

IX. Elected Officials' Reports

X. Approval of Minutes

- j. August 08, 2023 Work Session Minutes
- k. August 10, 2023 Regular Meeting Minutes
- l. August 22, 2028 Special Meeting Minutes
- m. August 30, 2023 Special Meeting Minutes

XI. Financial Reports

- n. Consideration of September 06, 2023 Expenditure Report

XII. New Business

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

- o. Consideration of ARPA Allocation to WNM Communications in the amount of \$1M for Broadband/Wireless Improvements in Fierro and Pinos Altos
- p. Consideration of FY2024 Asset Deletion/Transfer Request No. 1
- q. Consideration of Corre Caminos FY 2024 Budget
- r. Consideration of New Mexico Human Services Department Safety Net Care Pool Payment Program Certification for Local Government Entity Participation First Quarter of SFY 24

XIII. Agreements

- s. Consideration of Agreement No. A-23-40; Law Enforcement Recruitment/Retention Grant Agreement between the State of New Mexico, Department of Finance and Administration, Local Government Division, and Grant County in the Amount of \$187,500.00
- t. Consideration of Agreement No. A-23-41; Appropriation Agreement from the New Mexico Department of Finance and Administration for the 2023 Federal Matching Fund in the Amount of \$1,140,881.00
- u. Consideration of Agreement No. A-23-42; Appropriation Agreement from the New Mexico Department of Finance and Administration for the Black Fire Response and Restoration Fund in the Amount of \$1,000,000.00
- v. Consideration of Agreement No. A-23-43; NM Department of Finance and Administration, Fund 93100 Capital Appropriation Project; "DFA/LGD" to Plan, Design, Construct, Furnish, and Equip a Crisis Intervention Facility in Grant County in the Amount of \$1,000,000.00
- w. Consideration of Agreement No. A-23-44; NM Department of Finance and Administration, Fund 93100 Capital Appropriation Project, DFA/LGD" To Plan, Design, Construct, Furnish, and Equip Improvements to the County Fairgrounds in Grant County in the Amount of \$75,000.00
- x. Consideration of Agreement No. A-23-45; NM Department of Finance and Administration, Fund 93100 Capital Appropriation Project, "DFA/LGD" to Purchase, Equip, and Replace Law Enforcement Vehicles and to Plan, Design, Construct, Purchase, and Install Security Systems for the Sheriff's Office in Grant County in the Amount of \$500,000.00
- y. Consideration of Agreement No. A-23-46; NM Department of Finance and Administration, Fund 93100 Capital Appropriation Project, "DFA/LGD" to Plan Construct, Furnish, and Equip a Community Center in Gila in the Amount of \$325,000.00

XIV. Resolutions

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- z. Consideration of Resolution No. R-23-59; A Resolution of Support and Financial Commitment for Corre Caminos Transportation Services
- aa. Consideration of Resolution No. R-23-60; Budget Adjustment Request Amending FY 2024 Approved Budget
- bb. Consideration of Resolution No. R-23-61; Certificate of Property Tax Rates in Mills for Tax Year 2023
- XV. Recess as the Grant County Board of Commissioners and Convene as the Grant County Health Care Claims**
 - cc. Consideration of the July 2023 Indigent Health Claims for the Recommended Approval in the Amount of \$1,509.54
- XVI. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners**
- XVII. Commissioners' Reports**
- XVIII. Executive Session in Accordance with NMSA 1978 10-15-1(H)(7), (H)(8), and (H)(9)**
 - dd. Pending Litigation Pursuant to NMSA 1978, Section 10-15-1 (H)(7) – Johanna Gramer v. Board of County Commissioners of Grant County, et al. D-608-CV-2023-00191
 - ee. Real Property in Pursuant to NMSA 1978 10-15-1 (H)(8)
 - ff. Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC) Pursuant to NMSA 10-15-1 (H)(9)
- XIX. Any Action Necessary as a Result of Closed Executive Session**
 - gg. Any Action Necessary in Reference to Pending Litigation
 - hh. Any Action to Address Real Property Issues
 - ii. Any Action Necessary in Reference to Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC)
- XX. Adjournment**