

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 SPECIAL MEETING SEPTEMBER 26, 2023 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance & Salute to State Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Public Input**
 - a. 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.
- V. Public Hearing**
 - b. Open Public Hearing and Discussion Regarding the Issuance of the following Liquor License by the New Mexico Regulation and Licensing Department, Alcohol and Gaming Division.
 - Applicant Seeking a Restaurant A Liquor License: The Log Cabin LLC
 - Doing Business As: The Log Cabin Restaurant
 - Proposed Location: 3668 Highway 35, Mimbres, NM 88049
 - Applicant Name: Dana Galvan Lima
 - c. Close Public Hearing
 - d. Consideration of the Applicant seeking a Restaurant A Liquor License, The Log

Cabin LLC

VI. Presentations

- e. GRMC-Board of Trustees, Dr. Fred Fox
- f. WNM Communication Representatives-Daniel Meszler & Wayne Baxter
- g. Silver Consolidated Schools, State of Facilities and Finances-Mr. William Hawkins
- h. County Fire Department Assessment Plan, Fire Management Officer, Randy Villa
 - Cliff-Gila-Non-Confirmed
 - Lower Mimbres-Non-Confirmed
 - Sapillo Creek-Non-Confirmed
 - Tyrone-Non-Confirmed
 - Upper Mimbres-Non-Confirmed
 - Pinos Altos-Non-Confirmed
 - Tyrone, Assistant Fire Chief, Eloy Vasquez
 - Whiskey Creek, Chief, Daniel Salaiz
 - Ft. Bayard Fire, Chief Eugene Rodriguez

VII. New Business

- i. Consideration of ARPA Allocation Request for the Tu Casa Lift Station Rehab in the amount of \$39,431.87.
- j. Consideration of ARPA Allocation Request for the Detention Center Backflow Replacement in the amount of \$10,876.00
- k. Request for LATCF funding for replacement of obsolete doors for Detention Center

VIII. Commissioner's Report

IX. Adjournment

Office Of The Grant County Commissioners

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