

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 OCTOBER 24, 2023 9:00 AM

AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to Flag

III. Approval of Special Meeting Agenda

IV. 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.

V. Presentations

- a. Southwest Word Fiesta – Ted Presler

VI. New Business

- b. Consideration of DWI-Special Grant Application - Daniel Graves, DWI

VII. Resolutions

- c. Consideration of Resolution R-23-66; Resolution to Extend the Termination Date of the Local Government Road Fund County Arterial Program Cooperative Agreement, Control No. L100499 from December 31, 2023 to December 31, 2024 Noonday Canyon Rd.
- d. Consideration of Resolution R-23-67; Resolution to Extend the Termination Date of the Local Government Road Fund County Arterial Program Cooperative

Agreement, Control No. L100529 from December 31, 2023 to December 1, 2024
Whitewater Rd

- e. Consideration of Resolution R-23-68; Second Amending and Restated Inducement Resolution Relating to the Proposed Industrial Revenue Bonds Entitled Grant County, New Mexico Taxable Industrial Revenue Bonds (Great Divide Wind Farm, LLC Project), Series 2018/2022 and Authorizing Publication of the Title and General Subject Matter of the Seconded Amended and Restated Bond Ordinance (the “SARBO”) Relating to Such Bonds in a Newspaper of General Circulation Within the County at least Two Weeks Prior to the Meeting at which the SARBO is Proposed for Final Passage

VIII. Commissioners' Reports

IX. Recess and Reconvene as the Board of Grant County Commissioners at the Grant County Detention Center

- f. Grant County Detention Center Annual Inspection

X. Adjournment as the Board of Grant County Commissioners at the Grant County Detention Center

Office Of The Grant County Commissioners

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