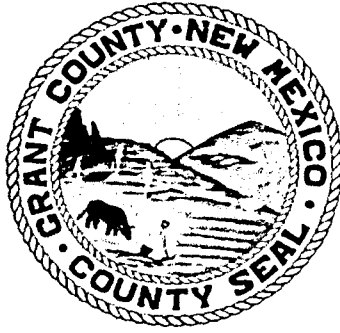




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting January 8, 2026 9:00 AM

MEMBERS PRESENT

Chris M Ponce, Chairman
Eloy H. Medina, Vice-Chair
Nancy Stephens, Member
Eddie M. Flores, Member
Thomas L. Shelley, Member

BY PHONE

Ben Young, County Attorney

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, Chief Deputy Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Joseph Holguin, Planning & Capital Projects Director
Misty Trujillo, County Assessor
Raul Villanueva, County Sheriff
Daniel Graves, DWI Administrator
Robert Whitaker, GRMC, CEO
Roger Groves, County Fire Chief
Gabriella Orosco, Assistant Finance Director
Joseph Andazola, GC Detention Center Administrator
Michelle Munoz, HR Director
Mike Rocko, Road Department Director
Mary Alice Murphy, Grant County Beat
Romeo Cruz
Shawn Carrasco
Doris Sierra-Terrazas
Bernadette Coleman
Robert Zamarripa
John Nadone, GRMC, CFO

Call to Order

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance and Salute to Flag

Approval of Regular Meeting Agenda

Commissioner Flores **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

2026 Election of Chairperson

Commissioner Medina **MOVED** to elect Commissioner Ponce as the Chairman for 2026, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

2026 Election of Vice Chairperson

Commissioner Stephens **MOVED** to elect Commissioner Medina as the Vice-Chair for 2026, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

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.

No Public Input

Presentations

Years of Service Recognition: Shawn Carrasco, 10 Years & Doris Sierra-Terrazas, 5 Years

Mike Rocko - Shawn Carrasco

Connie Holguin - Doris Sierra-Terrazas

Quarterly Report from Driving While Intoxicated (DWI) Prevention Program — Daniel Graves, Administrator

Daniel Graves, DWI Administrator

Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO

January Report

Robert Whitaker, GRMC CEO

John Nadone, GRMC CFO

Elected Officials' Reports

Misty Trujillo, County Assessor

Raul Villanueva, County Sheriff

Consent Agenda

Grant County Board of Commissioners Minutes for:

i. December 9, 2025, Work Session

ii. December 11, 2025, Regular Meeting

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Expenditure Report for period ending 12/28/2025

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Indigent & County Health Care Claims

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

NM Health Care Authority Safety Net Care Pool FY 2026 Quarter 2 Payment

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Asset Transfer: Gila Regional Medical Center

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

New Business

2026 Driving While Intoxicated (DWI) Council Member Appointments

Commissioner Medina **MOVED** to Approve Heidi Ogas, Albert Placencio, Emma Eileen McKinley, Linda Tollefson and Ashley Ogilvie, as the DWI Council Members **SECONDED** by Commissioner Flores. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Application of Financial Assistance from the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program for sites damaged from post-Trout Fire flooding

Commissioner Stephens **MOVED** to Approve contingent on the 25% matching funds, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

NM Match Fund Application for Matching Funds for Emergency Watershed Protection (EWP) Trout Fire Projects

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Tyrone Volunteer Fire & Rescue Dept. purchase of 3000 Gallon VM8 Pumper Tender with all the NFPA 1900 Compliant Equipment, electric hydraulic dump chute and a 1600 FoamPro system for a total of \$600,000.00

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Agreements

Agreement A-26-01 between Mule Creek Community, LLC. & Grant County, NM

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Ponce. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Bids and Requests for Proposal (RFP)

RFP 26-02; Conference Center Management Services

Commissioner Flores **MOVED** to Approve the Silver City Grant County Chamber of Commerce, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

RFP 26-03, Detainee Medical Services

Commissioner Medina **MOVED** to Approve Thrive Medical Services for Detainee Medical Services, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Resolutions

R-26-01 Open Meetings Act (OMA)

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-26-02 Grant County Regional Dispatch Authority Member Appointment

Commissioner Ponce **MOVED** to Appoint Manager Charlene Webb as the voting member and Commissioner Eloy Medina as the Alternate, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-26-03 Appointment to the NM County Insurance Authority Pool Board

Commissioner Flores **MOVED** to Appoint Manager Charlene Webb as the voting member and Commissioner Nancy Stephens as the Alternate, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-26-04 Budget Adjustment Request (BAR)

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Commissioners' Reports

Vice-Chair Medina

Chairman Ponce

Executive Session in Accordance with NMSA 1978 10-15-1, 10-15-1 (H)(9) Public Hospital Board Meetings for the purpose of the Strategic and Long-Range Business Planning of Gila Regional Medical Center (GRMC).

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

Connie Holguin, County Clerk, asked Commissioners if they were aware they were entering into Executive Session.

Chairman Ponce - YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

Commissioners entered into Executive Session at 9:58 a.m.

Any Action Necessary as a Result of Closed Executive Session

No action taken during Executive Session and only item in Accordance with NMSA 1978 10-15-1,10-15-1 (H)(9) Public Hospital Board Meetings for the purpose of the Strategic and Long-Range Business Planning of Gila Regional Medical Center (GRMC) was discussed.

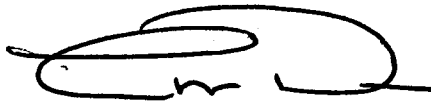
Adjournment

No other items were discussed, no other action was taken.

Chairman Ponce adjourned at 11:25 a.m

SIGNED AND APPROVED THIS 12th, DAY OF February, 2026

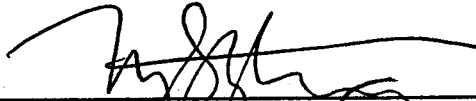
BOARD OF GRANT COUNTY COMMISSIONERS



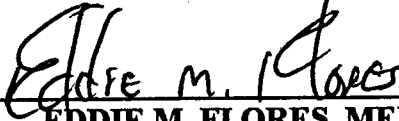
CHRIS M. PONCE, CHAIRMAN



ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

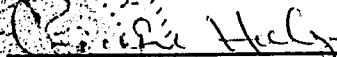


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK