

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY H. MEDINA
Commissioner, District 2

NANCY STEPHENS
Commissioner, District 3



EDDIE M. FLORES
Commissioner, District 4

THOMAS L. SHELLEY
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS — 2ND REGULAR MEETING
MARCH 26, 2026
9:00 AM

AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to Flag

III. Approval of Regular 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 online at the Grant County website and at the County Manager's Office.

V. Proclamation

- a. Recognition of Excellence — Grant County Youth Girls Division Elite Wrestling Team

VI. Presentations

- b. FY 2025 Audit Presentation - Katelyn Constantin of Hinkle & Landers

VII. Elected Officials' Reports

VIII. New Business

- c. Dedicating and Naming the Forgotten Veterans Memorial Access Road: Armando 'Mundy' Amador Lane
- d. Grant County Lodgers Tax Advisory Board appointments

IX. Agreements

- e. A-26-03 Amendment No. 4 between County of Grant and Trinity Services Group, Inc. as part of Statewide Price Agreement 10-000002000036
- f. A-26-04 Enhanced FY26 E-911 Grant budget amendment from Department of Finance & Administration

X. Resolutions

- g. Resolution R-26-14 2026 County Maintained Roads Mileage Certification
- h. Resolution R-26-15 Acceptance and Approval of FY 2025 Fiscal Audit
- i. Resolution R-26-16 Authorizing the Execution and Delivery of Colonias Infrastructure Project: Arenas Valley Road Improvements Phase II - Construction
- j. Resolution R-26-17 Budget Adjustment Request (BAR)

XI. Commissioners' Reports

XII. Adjournment