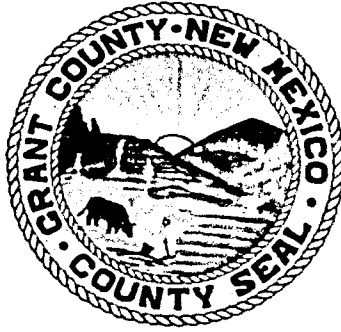




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners — 2nd Regular Meeting March 26, 2026 9:00 AM

MEMBERS PRESENT

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

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Gabriella Orosco, Assistant Finance Director
Francine Modello, Grants Administrator
Chris Allison, Accounting Specialist
Joseph Holguin, Planning & Capital Projects Director
Joseph Andazola, GC Detention Center Administrator
Raul Villanueva, County Sheriff
Mary Alice Murphy
Bruce Ashburn
Yolanda G Amador
Paul Forman
Rayne Mayes
Daniel Gomez
Tamera Morales
Britanny DeMent
Joe G. Rodriguez
John Flack

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 Medina **MOVED** to Approve, **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.

Joseph Holguin

Paul Forman

Proclamation

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

Vice-Chair Medina

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

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

Presentations

FY 2025 Audit Presentation - Katelyn Constantin of Hinkle & Landers

Katelyn Constantin, Hinkle & Landers

Elected Officials' Reports

Raul Villanueva, County Sheriff

New Business

Dedicating and Naming the Forgotten Veterans Memorial Access Road: Armando 'Mundy' Amador Lane

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

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

Grant County Lodgers Tax Advisory Board appointments

Commissioner Ponce **MOVED** to Appoint Becky O'Conner, Michael Barragree, and John Rohovec to the Grant County Lodgers Tax Advisory Board, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

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

Agreements

A-26-03 Amendment No. 4 between County of Grant and Trinity Services Group, Inc. as part of Statewide Price Agreement 10-000002000036

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

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

A-26-04 Enhanced FY26 E-911 Grant budget amendment from Department of Finance & Administration

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

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

Resolutions

Resolution R-26-14 2026 County Maintained Roads Mileage Certification

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

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

Resolution R-26-15 Acceptance and Approval of FY 2025 Fiscal Audit

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

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

Resolution R-26-16 Authorizing the Execution and Delivery of Colonias Infrastructure Project: Arenas Valley Road Improvements Phase II - Construction

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

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

Resolution R-26-17 Budget Adjustment Request (BAR)

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

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

Commissioners' Reports

Vice-Chair Medina

Commissioner Stephens

Chairman Ponce

Adjournment

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

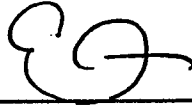
Chairman Ponce adjourned at 10:05 a.m.

SIGNED AND APPROVED THIS 9th, DAY OF April, 2026.

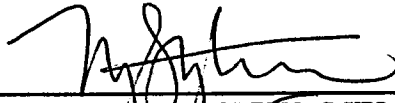
BOARD OF GRANT COUNTY COMMISSIONERS



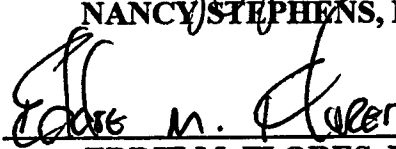
CHRIS M. PONCE, CHAIR



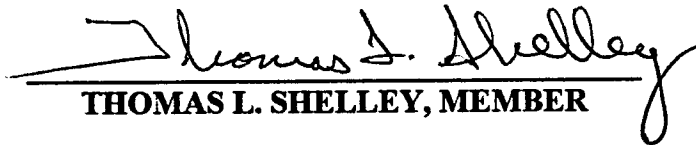
ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

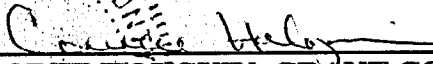


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

