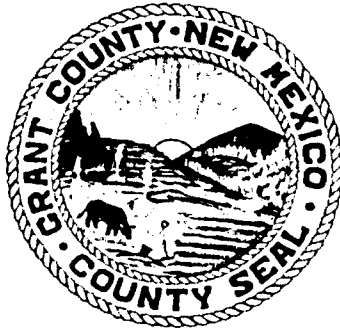




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting May 14, 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
Andrea Montoya, Deputy County Manager
Mary Rae McDonald, Executive Assistant
Joseph Holguin, Planning and Capital Projects Director
Raul Villanueva, County Sheriff
Misty Trujillo, County Assessor
Patrick Cohn, County Treasurer
Anthony Bencomo, Under-Sheriff
Lorraine Castillo, Deputy Treasurer
Vangie Gonzales, Treasurer's Office
Liz Hernandez, Treasurer's Office
Michelle Munoz, HR Director
Gabiella Orosco, Assistant Finance Director
Samuel Hernandez, GC Sheriff's Office
Scot Fuller, Emergency Manager
Steven Gallegos, Captain
Bertran Olsen, Sheriff's Office
John Reese, Detention Center
Jacob Martinez, Lieutenant
Robert Whitaker, GRMC, CEO
Mary Alice Murphy, Grant County Beat
Chris DeBolt
Joseph Roybal-Sanchez
John Flock
Jessica Brooke
Steve Maxon
Michael Tais

Ariana Yuraic
Kim Petrovic
Ron Gabioud
Kimberly Medina
Lorenzo Sainz
Dan Otero
Jenny Ferranti
Marcy Santa Maria
Mireya Jimenez
Krista Wood
Erin Wood
Kitty Clemens
Erica Mesker
Calun Cameron
Deborah Simpler
Holly Noonan
Spencer Laney
Justin Donaldson
Juliann Pokorny

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 with the rearrangement of the proclamation, **SECONDED** by Commissioner Ponce. **MOTION PASSED.**

4 Ayes: Ponce, Medina, Flores, Shelley
1 Absent: Stephens

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 in the County Manager's Office.

Kitty Clemens

Holly Noonan

Erica Mesker

Spencer Laney, TWN

Justin Donaldson, TWN

Proclamation

National Nurses Week - May 6th through May 12th, 2026

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

National Hospital Week - May 10th through May 16th, 2026

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

Emergency Medical Services Week — May 17th through 23rd, 2026

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

Motorcycle Awareness Month

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

Wild, Wild West Rodeo Days - June 5th and June 6th

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

Presentations

AARP — Joseph Roybal-Sanchez, State Executive Director

Joseph Roybal-Sanchez, AARP Director

Service Award Recognitions:

- 5 Years of Service — John Reese, Detention Center
- 10 Years of Service — Bartram Olsen, Sheriff's Office
- 20 Years of Service — Evangeline Gonzales, Treasurer's Office

Joseph Andazola, GCDC Administrator, presented to John Reese

Raul Villanueva, County Sheriff, presented to Bartram Olsen

Patrick Cohn, County Treasurer, presented to Evangeline Gonzales

Air Medical Services presented by Air Methods - Native Air

Kimberly Medina

Leah Munoz

John McDonald

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

May Report

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

Connie Holguin, County Clerk

Misty Trujillo, County Assessor

Patrick Cohn, County Treasurer

Raul Villanueva, County Sheriff

Consent Agenda

Grant County Board of Commissioners Minutes for:

- 4/7 Work Session
- 4/9 Regular Meeting
- 4/23 2nd Regular Meeting

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

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

Expenditure Report

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

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

Indigent & County Health Care Claims

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

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

NM Health Care Authority Safety Net Care Pool FY 2026 Quarter 4 Payment

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

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

New Business

FY 2026 State of New Mexico Audit Contract Authorization

Commissioner Medina **MOVED** to Approve FY 2026 State of New Mexico Audit Contract Authorization to Hinkle + Landers, PC, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

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

Lodgers Tax Advisory Board Appointments

Commissioner Flores **MOVED** to Appoint Patricia de Naranjo and Dr. Brian Gregory Iwaasa to the Lodgers Tax Advisory Board, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

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

TLC Proposal: Complete Lift Station Replacement with new Control Panel

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

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

Resolutions

R-26-19 FY 2027 Preliminary Budget

Commissioner Medina **MOVED** to Approve with changes in the first paragraph which reads from the final budget and change it to read preliminary budget, increase for Corre Cantinas budget to \$30,000.00, and add a 2% cola for employees **SECONDED** by Commissioner Flores. **MOTION PASSED.**

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

R-26-20 Budget Adjustment Request (BAR)

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

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

R-26-22 NM Department of Transportation - Transportation Project Fund application

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

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

Commissioners' Reports

Vice-Chair Medina

Commissioner Shelley

Commissioner Stephens

Chairman Ponce

Adjournment

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

Chairman Ponce adjourned at 11:11 a.m.

SIGNED AND APPROVED THIS 11th, DAY OF June, 2026.

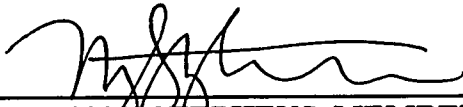
BOARD OF GRANT COUNTY COMMISSIONERS



CHRIS M. PONCE, CHAIR

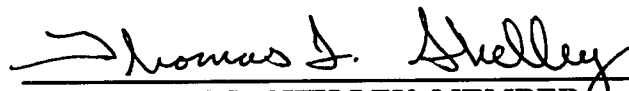


ELOY H. MEDINA, VICE CHAIR



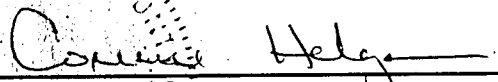
NANCY STEPHENS, MEMBER

EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

