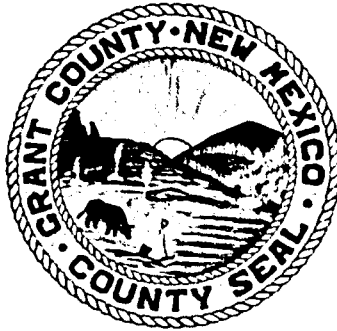




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - 2nd Regular Meeting February 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
Joseph Holguin, Planning & Capital Projects Director
Raul Villanueva, County Sheriff
Roger Groves, County Fire Chief
Elizabeth Toney
Christina Padilla
Brother Santiago
Father Milo
Greg Padilla
Aaron Amador
Yolanda Amador
John Flack
Bruce Ashburn
Allyson Simik

Call to Order

Meeting was called to order 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.

Brother Santiago

Father Milo

Presentation

Fire and Weather Outlook - Marcus Cornwell, Gila National Forest

Marcus Cornwell, Gila National Forest

Elected Officials' Reports

Connie Holguin, County Clerk

Raul Villeneuve, County Sheriff

New Business

Ft. Bayard Fire & Rescue Department - Water Storage Tank purchase for the sum of \$191,330.34

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

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

Pinos Altos Volunteer Fire & Rescue Department - Purchase of 60 BK radios for the total cost of \$196,837.90

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

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

Resolutions

Resolution R-26-08 Authorizing the Submission of a Colonias Infrastructure Fund

Application for the Franks Road Improvements, Construction – Joseph Holguin, Planning & Capital Projects

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

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

Resolution R-26-09 Authorizing the Submission of a Colonias Infrastructure Fund Application for the Crum Road Improvements, Construction – Joseph Holguin, Planning & Capital Projects

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

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

Resolution R-26-10 Authorizing the Submission of a Colonias Infrastructure Fund Application for the Broken Arrow Road Improvements – Joseph Holguin, Planning & Capital Projects

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

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

Resolution R-26-11 Authorizing the Submission of a Colonias Infrastructure Fund Application for the Ridge Road, Phase III (Construction Phase II) – Joseph Holguin, Planning & Capital Projects

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

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

Commissioners' Reports

Commissioner Stephens

Commissioner Flores

Vice-Chair Medina

Commissioner Shelley

Adjournment

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

Chairman Ponce adjourned at 9:40 a.m.

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

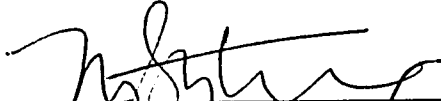
BOARD OF GRANT COUNTY COMMISSIONERS



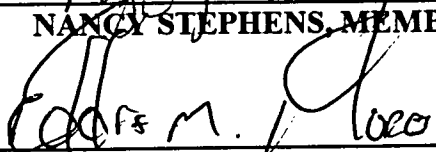
CHRIS M. PONCE, CHAIR



ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

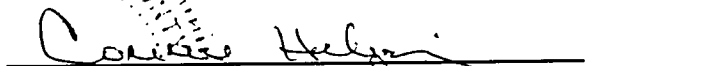


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:


CONNIE HUELGUIN, GRANT COUNTY CLERK