

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 - REGULAR MEETING
AUGUST 13, 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 in the County Manager's Office.
- V. Proclamation**
 - a. National Health Centers Week
- VI. Presentations**
 - b. Years of Service Recognition - Don Temple, 15 Years of Service
 - c. Introduction of Grant County Wildlife Specialist Mr. Trey Daniels - David Carrasco, USDA/APHIS/Wildlife Services
 - d. Grant County Comprehensive Plan — Denise Aten, Bohannon Huston
 - e. Grant County Gila Regional Medical Center Board of Trustees Quarterly Report - Seth Traeger, Chair
- VII. Public Hearing regarding Ordinance No. O-26-01 , entitled "An Ordinance Authorizing the Issuance And Sale of the Grant County, New Mexico General Obligation Bonds, Series 2026"**

- f. Open Public Hearing and Discussion Regarding Ordinance No. O-26-01 2026 General Obligation Bond Ordinance
- g. Close Public Hearing
- h. Consideration of Grant County Ordinance No. O-26-01 2026 General Obligation Bond Ordinance

VIII. Elected Officials' Reports

IX. Consent Agenda

- i. Grant County Board of Commissioners draft minutes for:
 - 7/7 Work Session
 - 7/9 Regular Meeting
 - 7/23 2nd Regular Meeting
- j. Expenditure Report
- k. Indigent & County Health Care Claims
- l. Indigent Burial

X. Agreements

- m. A-26-11 Tidal Basin Government Consulting, LLC in the amount of \$78,121.80 for Emergency Operations Plan consulting services
- n. A-26-12 Land Exchange Agreement with Freeport McMoRan
- o. A-26-13 New Mexico Department of Transportation Transit And Rail Division Disadvantaged Business Enterprise Race-Neutral Implementation Agreement for Federal Transit Administration Subrecipients

XI. Resolutions

- p. Resolution R-26-38 Designation Of A Portion Of U.S. Highway 180 as the "Lieutenant Governor Howie C. Morales Highway"
- q. R-26-39 Budget Adjustment Request (BAR)
- r. R-26-40 A Resolution Directing Publication of Notice of Meeting and Intent to Adopt Ordinance No. O-26-02 Solid Waste Collection, Disposal And Fees Ordinance of the County of Grant, New Mexico
- s. R-26-41 Grant County Airport Water Infrastructure Engineering – Unit Fund Grant Application
- t. R-26-42 Pavement Preservation and Infrastructure Improvements Project; Turkey Creek, Iron Bridge, Airport Road, Mesa Road, South Bear Creek Road, Cemetery

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

Road, Santa Rita Road, & Truck Bypass Road

- u. R-26-43 Santa Rita Bridge Rehabilitation and Safety Improvements Project
- v. R-26-44 Patton Bridge Rehabilitation and Safety Improvements Project

XII. Commissioners' Reports

XIII. Executive Session in Accordance with NMSA 1978, Section 10-15-1 (H)(2), Limited Personnel Matters – County Manager and (H)(8) Meetings for the discussion of the purchase, acquisition or disposal of real property or water rights by the public body.

- w. Limited Personnel Matters – County Manager
- x. Discussion of the purchase, acquisition or disposal of real property: 1.459 Acre Vacant Developable Commercial Land Parcel located at 1400 Block Highway 180 East. Silver City, NM 88061

XIV. Any Action Necessary as a Result of Closed Executive Session

XV. Adjournment

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