



MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - 2nd Regular Meeting July 23, 2026 9:00 AM

MEMBERS PRESENT

Chris M Ponce, Chairman
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
Ben Young, County Attorney
Andrea Montoya, Deputy County Manager
Mary Rae McDonald, Executive Assistant
Patrick Cohn, County Treasurer
Misty Trujillo, County Assessor
Raul Villanueva, County Sheriff
Steven Gallegos, Captain
Scot Fuller, Emergency Manager
Cindy Campos, Executive Assistant
Sylvia Sierra, Office Assistant
Cody Cooper, Lieutenant
Jason Cox, Animal Control Officer
Jacob Martinez, Lieutenant
Gabriella Orosco, Assistant Finance Director
Joseph Holguin, Planning & Capital Projects Director
Jason Lockett, Public Works Director
Raul Turrieta, Deputy Assessor
Mary Alice Murphy, Grant County Beat
Bill Mize
Jorge Tapia
Casey Willis
Mark Valenzuela, Bosque Advisors
Dusty Hunt
David Carrasco
Ty Bays

Jackie Blurton
Jim Blurton
Barb Massey-Nino
Glenn Griffin
Luis Carrasco
Patricia Hunt
Ruth Giegerich
Susan Holstrom
Andrew Gomez
Rick Lambert
Katherine Brooks
John Flack
Bruck Ashburn
Ben Villegas
Jenny Ferranti
Anthony Romero
Ryan McCauley
Marsha Sanders

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 online at the Grant County website and in the County Manager's Office.

Jackie Blurton

Susan Holstrom

Dusty Hunt

Ryan McCauley

Kathrine Brooks

Ty Bays

Glenn Griffin

Marsha Sanders

Presentations

Statement from County Manager

Charlene Webb, County Manager

Retirement Acknowledgment: Bill Mize & Mike Valencia - Sheriff Raul Villanueva

Raul Villanueva, County Sheriff - Acknowledgement - Bill Mize & Mike Valencia

Great Divide Wind Farm Project - Jorge Tapia & Casey Willis of Scout Clean Energy

Jorge Tapia & Casey Willis, Scout Clean Energy

General Obligation (GO) Bond Program – Mark Valenzuela, Bosque Advisors

Mark Valenzuela, Bosque Advisors

Resolutions

R-26-37 General Obligation (GO) Bond Ballot Resolution

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

Connie Holguin, Grant County Clerk, asked Commissioner if they were aware they were approving R-26-37 General Obligation (GO) Bond Ballot Resolution.

Chairman Ponce - YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

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

R-26-34 FY 2026 4th Quarter Financial Report for the Year ending June 30, 2026

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

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

R-26-35 FY 2026 Final Budget Adjustment Request (BAR)

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

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

R-26-36 FY 2026 Certification of Fixed Assets

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

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

R-26-31 NM Department of Transportation Cooperative Agreement for Project Control Number L100685 LGRF FY 27 Program for Mangus Valley Rd. — Pavement Rehabilitation/Improvements, Drainage Improvements, Blading & Shaping, Design & Construction Management of County Roads

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

R-26- 32 Department of Transportation Cooperative Agreement for Project Control Number L100680 LGRF FY 2027 Program for Hooker Loop & Redrock Rd - Pavement Rehabilitation/Improvements, Drainage Improvements, Blading & Shaping, Design & Construction Management of County Roads

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

4 Ayes: Ponce, Medina, Flores, Shelley

1 Absent: Stephens

R-26-33 Department of Transportation Cooperative Agreement for Project Control Number L100654 LGRF FY 2027 Program for Sacaton Rd, Fleming Tank Rd, Wind Canyon Rd, Gulch Ln, Babbling Brook Rd, Quail Run, and Ventana de Sierra. - Pavement Rehabilitation/Improvements, Blading & Shaping, Miscellaneous, Drainage Improvements, Design & Construction Management of County Roads

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

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

New Business

Letter of Commitment to Join AARP Network of Age-Friendly Communities

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

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

Accept donation of Timothy Hasenstein Painting

Ruth Giegerich (Hasenstein)

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

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

Agreements

A-26-09 Enhanced 911 Act Grant Program Project No. 27-E-15

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

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

A-26-10 United States Dept of Agriculture Work and Financial Plan - Animal & Plant Health Inspection Service Wildlife Services (APHIS-WS)

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

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

Recess as the Grant County Board of Commissioners and Convene as the Grant County Board of Finance

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

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

Commissioners recess as the Board of Commissioners and convened as the Grant County Board of Finance at 10:42 a.m.

County Investments Presentation — Patrick M. Cohn, Jr., Grant County Treasurer with Brandon Westbrook of Stifel Investments

Patrick Cohn, County Treasurer

Brandon Westbrook, Stifel Investments

Adjourn as the Grant County Board of Finance and Reconvene as the Grant County Board of Commissioners

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

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

Commissioners adjourn as the Grant County Board of Finance and Reconvened as the Grant County Board of Commissioners at 10:48 a.m.

Commissioners' Reports

Vice-Chair Medina

Commissioner Stephens

Commissioner Flores

Commissioner Shelley

Chairman Ponce

Executive Session in Accordance with NMSA 1978, Section 10-15-1(H)(2), Limited Personnel Matters – County Manager

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

Connie Holguin, Grant County Clerk, asked Commissioners if they were aware they were entering into Executive Session.

Chairman Ponce - YES

Vice Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

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

Commissioners entered into Executive Session at 11:05 a.m.

Any Action Necessary as a Result of Closed Executive Session

No action was taken during Executive Session and only items in accordance with NMSA 1978, Section 10-15-1(H)(2), Limited Personnel Matter and no other items were discussed.

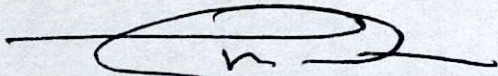
Adjournment

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

Chairman Ponce adjourned at 12:05 p.m.

SIGNED AND APPROVED THIS 13th, DAY OF August, 2026

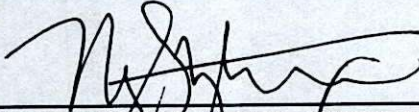
BOARD OF GRANT COUNTY COMMISSIONERS



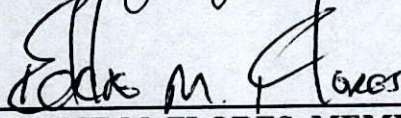
CHRIS M. PONCE, CHAIRMAN



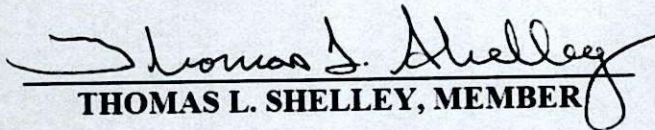
ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

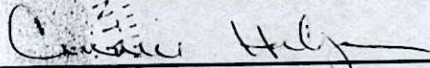


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

