

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 27, 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.

- a. Public Input: O-26-02-Solid Waste Collection Ordinance

V. Proclamation

- b. September as Suicide Prevention Awareness Month

VI. Presentations

- c. Silver Consolidated School-Turf Field Projects— William Hawkins

VII. Elected Officials' Reports

VIII. New Business

- d. New Mexico Memorandum of Understanding Office of the Secretary of State and Grant County Clerk-Connie Holguin
- e. RFP 26-07 Grant County Road Maintenance and Construction Contractor Award Recommendation — Andrea Montoya

- f. Consideration of Recommendation for Asset Trade-In for Whiskey Creek VFD-Andrea Montoya
- g. Consideration of the purchase of a Fouts 4000 Gallon Pumper Tender (625,800.00) with Trade-In Allowance (\$525,000.00), Grand Total Expense of \$105,000 from Whiskey Creek VFD State Fire Funds-Andrea Montoya

IX. Agreements

- h. Solid Waste Disposal Services Agreement between Grant County and the Southwest Solid Waste Authority

X. Resolutions

- i. R-26-48 Resolution Adopting the 2026 Community Wildfire Protection Plan
- j. R-26-49 Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority — Andrea Montoya
- k. R-26-50 Third Resolution Amending and Restating Resolution No. R-18-41 Relating to the Proposed Grant County, New Mexico Taxable Industrial Revenue Bonds (Great Divide Wind Farm, LLC Project).

XI. Commissioners' Reports

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

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

XIV. Adjournment

Office Of The Grant County Commissioners

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