



MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting August 27, 2026 9:00 AM

MEMBERS PRESENT

Chris M Ponce, Chair
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
Adam Baca, IT Director
Andrea Montoya, Deputy County Manager
Gabiella Orosco, Assistant Finance Director
Joseph Holguin, Planning and Capital Projects Director
Jason Lockett, Public Works Director
Misty Trujillo, County Assessor
Patrick Cohn, County Treasurer
Angelina Duncan, Deputy Treasurer
Raul Villanueva, County Sheriff
Gabe Morales, IT Department
Jay Urbaniak, Maintenance Supervisor
Raul Turietta, Deputy Assessor
Scot Fuller, Emergency Manager
Mary Alice Murphy, Grant County Beat
Jenny Ferranti
Lewis Mitchell
Gerald Billings, Jr.
Gary Stailey
Rob Goates
Chuck Dietz
William Hawkins
Gale Sera
Mike Burns
Randi White
John Flack

Charmeine Wait
Dave Wait
Chris DeBolt
William Marcy
Charlie Cogman
Neal McDonald

Call to Order

Meeting was called order at 9:01 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.

Mike Burns

Chris DeBolt

Gary Stailey

Neal McDonald

Gerald Billings, Jr.

Lewis Mitchell

Randi White

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

Lewis Mitchell

Mike Burns

Charlie Cogman

Charmaine Wait

Proclamation

September as Suicide Prevention Awareness Month

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

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

Presentations

Silver Consolidated School-Turf Field Projects— William Hawkins

William Hawkins, Silver School Superintendent

Elected Officials' Reports

No Elected Official Reports

New Business

New Mexico Memorandum of Understanding Office of the Secretary of State and Grant County Clerk-Connie Holguin

Connie Holguin, County Clerk

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

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

RFP 26-07 Grant County Road Maintenance and Construction Contractor Award Recommendation — Andrea Montoya

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

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

Consideration of Recommendation for Asset Trade-In for Whiskey Creek VFD-Andrea Montoya

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

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

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

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

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

Agreements

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

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

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

Resolutions

R-26-48 Resolution Adopting the 2026 Community Wildfire Protection Plan

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

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

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

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

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

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).

Kacey Wilson, Scout

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

3 Ayes: Ponce, Medina, Stephens
2 Nays: Flores, Shelley

Commissioners' Reports

Commissioner Stephens

Commissioner Shelley

Commissioner Flores

Chairman Ponce

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

No Executive Session was necessary.

Any Action Necessary as a Result of Closed Executive Session

No action was taken.

Adjournment

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

Chairman Ponce adjourned at 11:58 a.m.

SIGNED AND APPROVED THIS _____, DAY OF _____, 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