

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



GERALD W. BILLINGS JR.
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS SPECIAL MEETING MARCH 26, 2024 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Special 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 in the County Manager's Office.
- V. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(5)**
 - a. Collective Bargaining Pursuant to NMSA 1978 10-15-1 (H)(2)
- VI. Any Action Necessary as a Result of Closed Executive Session**
 - b. Any Action Necessary in Reference to Collective Bargaining
- VII. Presentations**
 - c. Proclamation National Volunteer Month – Commissioner Edwards
 - d. Courthouse Needs Assessment, NCA Architects, LLC & 6th Judicial District Court - Bob Calvani, NCA Architects LLC. & Honorable Judge Hofacket / Angelic Muñoz
- VIII. Agreements**

- e. Consideration of NM Human Services Dept. Safety Net Care Pool Program – 3rd Quarter of SFY 24 – Charlene Webb, County Manager
- f. Consideration of DFA Fund 93100 CAP for Acequias – in the amount of \$1,617,400.00 – Charlene Webb, County Manager

IX. Resolutions

- g. Consideration of Resolution R-24-05, Authorizing the Sale of 2.017 +/- Acres of Land Contained within Grant County Parcel No. 3-080-101-264-396 Subject to Approval of the New Mexico State Board of Finance as Amended – Charlene Webb, County Manager

X. Commissioners' Reports

XI. Adjournment

Office Of The Grant County Commissioners

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