

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 REGULAR MEETING MAY 9, 2024 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 in the County Manager's Office.

V. Proclamation

- a. Consideration of Proclamation Motorcycle Awareness Month – Richard Sturgeon
- b. Consideration of Proclamation National EMS Week – Commissioner Medina

VI. Presentations

- c. Presentation of Detention Center Accreditation – Joe Andazola, Detention Center Administrator
- d. Presentation Vocational Center - Dr. Magdeleno Manzanarez

VII. Elected Officials' Reports

VIII. Approval of Minutes

- e. April 9, 2024 Work Session Minutes
- f. April 11, 2024 Regular Meeting Minutes
- g. April 23, 2024 Special Meeting Minutes

IX. Financial Reports

- h. Consideration of Expenditure Report dated April 30th, 2024
- i. Consideration of Quarterly Report FY 2025 3rd Quarter

X. New Business

- j. Consideration of Donation from Luna County – 2009 Ford Transport Van E31H – Raul Villanueva, Sheriff
- k. Consideration of Delinquent Solid Waste Accounts Subject to Lien – Treasurer's Office
- l. Consideration of Grant County Courthouse Project Submittal by the Sixth Judicial District Court – Randy Hernandez, Planning Director
- m. Consideration of Funding for Bataan Park Veterans Walking Path Project – Randy Hernandez, Planning
- n. Consideration of Asset Deletion/Transfer Request No. 5 – Veronica Rodriguez, Procurement Officer

XI. Agreements

- o. Consideration of Agreement A-24-14, MOU with the 6th Judicial District Court for Pretrial Services – Charlene Webb, County Manager
- p. Consideration of Agreement A-24-15, Work and Financial Plan with USDA – Charlene Webb, County Manager
- q. Consideration of Agreements A-24-16, Cooperative Service Agreement with USDA for (WDM) Wildlife Damage Management – Charlene Webb, County Manager
- r. Consideration of Agreement A-24-17, Mutual Aid for Fire, Rescue and EMS with Catron County – Charlene Webb, County Manager

XII. Resolutions

- s. Consideration of Resolution R-24-25, Authorizing the Submission of an Application to the New Mexico Administrative Office of Courts for GC Courthouse Project

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

- t. Consideration of Resolution R-24-26, Gila and Mimbres Senior Center Infrastructure Capital Improvement Plan for FY2026-2030 – Randy Hernandez, Planning Director

XIII. Bids and Request for Proposals (RFP's)

- u. Consideration of RFP 24-06; Brownsfield Cleanup Project – Veronica Rodriguez, Procurement Officer
- v. Consideration of RFP 24-07, Architectural Services – Veronica Rodriguez, Procurement Officer
- w. Consideration of RFP 24-04; Comprehensive Plan Consult – Veronica Rodriguez, Procurement Officer

XIV. Recess as the Grant County Board of Commissioners and Convene as the Grant County Health Care Claims

- x. Consideration of Health Claims – dated March 2024 in the amount of \$113.35 – Veronica Rodriguez, Procurement Officer

XV. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners

XVI. Commissioners' Reports

XVII. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(8)

- y. Real Property Pursuant to NMSA 1978 10-15-1 (H)(8)

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

XIX. Adjournment

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