

# 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 JUNE 25, 2024 9:00 AM**

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### **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. Presentations**

- a. Presentation - Marcus Cornwell, US Forest Service

**VI. Agreements**

- b. Consideration of Agreement A-24-15, Work Financial Plan with USDA - Charlene Webb, County Manager
- c. Consideration of Agreement A-24-16, Cooperative Service Agreement with USDA for (WDM) Wildlife Damage Management - Charlene Webb, County Manager
- d. Consideration of Agreement A-24-71, DFA Sub-recipient Agreement No. 1 - Bataan Memorial Park Turf Replacement - Charlene Webb, County Manager
- e. Consideration of Agreement A-24-72, Black Range Fire Grant Agreement Amendment No. 1 - 23-ZH5097-2 - Charlene Webb, County Manager

**VII. Resolutions**

- f. Consideration of Resolution R-24-30, Cooperative Agreement with NMDOT for the Improvement of Roads within Grant County
- g. Consideration of Resolution R-24-31, Cooperative Agreement with NMDOT for the Improvement of Roads within Grant County
- h. Consideration of Resolution R-24-32, Cooperative Agreement with NMDOT for the Improvement of Roads within Grant County

**VIII. Bids and Requests for Proposal (RFP)**

- i. Consideration of RFP 24-08, External Auditor Services - Recommendation to be awarded to Hinkle & Landers PC - Veronica Rodriguez, Procurement Officer

**IX. Commissioners' Reports**

**X. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(7)**

- j. Pending/Threatened Litigation - 25 Rodeo Road; CV-2000-00203

**XI. Any Action Necessary as a Result of Closed Executive Session**

**XII. Adjournment**

**Office Of The Grant County Commissioners**

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