

# 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 AUGUST 8, 2024 9:00 AM**

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### **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. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO**

**VI. Elected Officials' Reports**

**VII. Presentations**

- a. Recognition of Grant County Airport Manager - Rebekah Wenger, New Mexico Airport Manager of the Year

**VIII. Approval of Minutes**

- b. July 9, 2024 Work Session Minutes
- c. July 11, 2024 Regular Meeting Minutes
- d. July 15, 2024 Emergency Meeting Minutes

- e. July 25, 2024 Special Meeting Minutes

#### **IX. Financial Reports**

- f. Consideration of Expenditure Report dated July 30, 2024

#### **X. New Business**

- g. Consideration of Letter to the U. S. Department of Transportation Regarding Comments on Essential Air Service (EAS) Proposal
- h. Consideration of FY25 Asset Deletion/Transfer Request No. 2 - Veronica Rodriguez, Procurement Officer

#### **XI. Agreements**

- i. Consideration of Agreement A-24-32, MOU with NM Department of Health providing Suitable Quarters for Local Public Health Offices - Charlene Webb, County Manager
- j. Consideration of Agreement A-24-33, SWNM Council of Governments 2024-2025 General Member Agreement
- k. Consideration of Agreement A-24-34, with Lea County to House Detainees, Charlene Webb, County Manager

#### **XII. Resolutions**

- l. Consideration of Resolution R-24-37, A Resolution Authorizing a 75% Pick-up of PERA Member Contributions
- m. Consideration of Resolution R-24-41, Ratifying a Certain Agreement between Grant County and the Southwest New Mexico Council of Governments, Authorizing of the Same by the Proper Official of Grant County
- n. Consideration of Resolution R-24-42, Drug & Alcohol Policy (Safety Sensitive)

#### **XIII. Bids and Request for Proposals RFP's**

- o. Consideration of RFP 25-01; Juvenile Justice Continuum Coordinator - Veronica Rodriguez, Procurement Officer
- p. Consideration of Bid B-24-06; Pinos Altos Volunteer Fire rescue Station No. 5 - Veronica Rodriguez, Procurement Officer

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

- q. Consideration of Health Claims - June 2024 - Veronica Rodriguez, Procurement Officer

#### **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

**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)(7)**

- r. Pending/Threatened Litigation in Accordance with NMSA 1978, Section 10-15-1 (H) (7) - 25 Rodeo Road; CV-2000-00203
- s. Pending Litigation Pursuant to NMSA 1978, Section 10-15-1 (H)(7) - Zamora v. Grant County, D-608-CV-2022-00290

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

**XIX. Adjournment**

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