

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 SEPTEMBER 12, 2024 9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(7)**
 - a. Pending Threatened Litigation in accordance with NMSA 1978 10-15-1 Section 7, Steven Erickson v. Grant County D-608-CV-2023-00059
- V. Any Action Necessary as a Result of Closed Executive Session**
- VI. Approve Consent Agenda**
 - b. Work Session Minutes August 6, 2024
Regular Meeting Minutes August 8, 2024
Special Meeting Minutes August 20, 2024
Special Meeting Minutes August 27, 2024
Expenditure Report - September 2024
FY25 Asset/Deletion Transfer Request(s)
July Indigent Health Claims in the amount of \$1,325.76
- VII. 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.

VIII. Proclamation

- c. Consideration of Proclamation - Domestic Violence Awareness Month, October - Rachel Sierra, Executive Director, El Refugio
- d. Consideration of Proclamation - Grant County Fair Days, presented to Ty Bays

IX. Presentations

- e. Recognition of Grant County Employee - Rebekah Wenger, New Mexico Airport Manager of the Year
- f. AFSCME Local 2516 Members - Jade Benavidez

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

XI. Elected Officials' Reports

XII. New Business

- g. Consideration of Amendment to the GRMC Board of Trustees Bylaws
- h. Consideration of Amendment to MOU with Sixth Judicial District Attorney's Office regarding ARPA Funding - Andrea Montoya, Deputy County Manager

XIII. Agreements

- i. Consideration of Agreement A-24-37, NMDOT Maintenance Agreement Roadway Lighting

XIV. Resolutions

- j. Consideration of Resolution R-24-45, Supporting the New Mexico Counties 2025 Legislative Priorities
- k. Consideration of Resolution R-24-46, Authorizing the submission of Application for Airport Aid to the FAA - Rebekah Wenger, Airport Manager
- l. Consideration of Resolution R-24-47, Budget Adjustment Request (BAR) - Robert Placencio, Director of Fiscal Services
- m. Consideration of Resolution R-24-48, Authorizing Acceptance of Grant NMDOT Division of Aviation for Crack Seal at Grant County Airport
- n. Consideration of Resolution R-24-49, US Air Force Air Space - Commissioner Browne

XV. Commissioners' Reports

XVI. Adjournment

Office Of The Grant County Commissioners

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