

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 OCTOBER 10, 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 - 15th Anniversary of the WNMU Remembrance March-Walk for the Heroes - Raul Turrieta, Deputy County Assessor

VI. Presentations

- b. Presentation on Proposed New Wireless Tower - Kim Wood, Site Acquisition and Zoning Specialist
- c. Presentation FY23 Financial Audit - Carr, Riggs, and Ingram, LLC.

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

VIII. Elected Officials' Reports

IX. Consideration of Consent Agenda

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

- d.
 - 1. September 10, 2024, Special Meeting Minutes
 - 2. September 10, 2024, Work Session Minutes
 - 3. September 12, 2024, Regular Meeting Minutes
 - 4. September 24, 2024, Work Session Minutes
 - 5. Expenditure Report period ending October 1, 2024
 - 6. Asset Deletion/Transfer Request No. 4, FY25
 - 7. Indigent Health Claims - August 2024 \$3,833.07
 - 8. Amendment to Food Service Agreement with Trinity Food Services for Detention Center (Renew and Extend FY 2024-2025)

X. New Business

- e. Consideration of Verizon Tower Application, 16 Red Cliff Rd., Mimbres, NM - Dean Williamson, WirelessTowerSolutions
- f. Consideration of Approval - Corre Caminos Budget for Fiscal Year 2025-2026 - Kim Dominguez, Director

XI. Agreements

- g. Consideration of Agreement A-24-40, Local Driving While Intoxicated Program (LDWI), Grant Agreement #25-D-G-10 - Daniel Graves, DWI Coordinator
- h. Consideration of Agreement A-24-41, GPS Efficiency Monitoring Agreement with Wagner Equipment Co. - Robert Placencio, Finance Director
- i. Consideration of Agreement A-24-42, Lease Contract with Sourcewell Member through Enterprise for Fleet Vehicle Replacement Program - Robert Placencio, Finance Director
- j. Consideration of Agreement A-24-43, Purchase Agreement with Silver Consolidated Schools, Cliff Baseball Field (~6.730 acres)
- k. Consideration of Agreement A-24-44, Purchase of .1757 acre parcel from the Estate of Dolores Flores
- l. Consideration of Agreement A-24-45, Intergovernmental Agreement with Sixth Judicial District Court for Improvements to the GC Courthouse - Joseph Holguin, Planning Director

XII. Resolutions

- m. Consideration of Resolution R-24-50, Authorizing the Acceptance of Grant Offer from NM Department of Finance and Administration for Appropriation No. 24-ZI5042-06, \$525,000 DC, Corrections Recruitment
- n. Consideration of Resolution R-24-51, Resolution to Extend Termination Date for

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L100578 (CAP 2024) - Jason Lockett, Public Works Director

- o. Consideration of Resolution R-24-52, Resolution to Extend Termination Date for L100554 (SP 2024) - Jason Lockett, Public Works Director
- p. Consideration of Resolution R-24-53, A Resolution to Accept the FY 23 Audit Findings - Robert Placencio, Finance Director
- q. Consideration of Resolution R-24-54, Budget Adjustment Request (BAR) - Robert Placencio, Finance Director
- r. Consideration of Resolution R-24-55, Resolution to Certify Fixed Assets for FY 24 - Robert Placencio, Finance Director

XIII. Commissioners' Reports

XIV. Adjournment

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