

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 NOVEMBER 14, 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 - Tamal Fiesta Y Mas - Raul Turrieta, Deputy County Assessor
- b. Consideration of Proclamation in Memory of Armando "Mundy" Amador - Chairman, Chris Ponce

VI. Presentations

- c. Presentation - Property Tax Division, County Assessor, Misty Trujillo
- d. Recognition of Grant County Employees for Years of Service:
 - Victor Placencio 20 Years
 - Merced Flores 20 Years

- John Reyes 10 Years, Shelby Mead 5 Years, Brandon Reese 5 Years, Ceasar Torres 5 Years
- Lawrence Portl 5 Years

e. Lemar Gearhart Discussion on Animal Control Ordinance - Commissioner Browne

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

f. Presentation of Report

VIII. Elected Officials' Reports

IX. Consideration of Consent Agenda

- g.
1. Work Session October 8, 2024, Minutes
 2. Regular Meeting October 10, 2024, Minutes
 3. Expenditure Report Ending November 5, 2024
 4. Indigent Health Care Claims - September 2024
 5. Agreement A-24-51, Safety Net Care Pool FY 2025 - Qtr. 1 Payment in the amount of \$179,260.50

X. Agreements

- h. Consideration of Agreement A-24-47, FY2024 Operation Stonegarden, in the amount of \$259,878.00 - Department of Homeland Security Federal Grant No. EMW-2024-SS-05231 - Sheriff, Raul Villanueva
- i. Consideration of Agreement A-24-48, Hazard Mitigation Assistance Grant No. CFDA 97.039 in the amount of \$951,033.30 - Scot Fuller, Emergency Manager Officer
- j. Consideration of Agreement A-24-49, FY24 Emergency Management Performance Grant in the amount of \$122,924.00 - Scot Fuller, Emergency Management Officer

XI. Resolutions

- k. Consideration of Resolution R-24-56, Budget Adjustment Request (BAR) - Robert Placencio, Fiscal Director
- l. Consideration of Amendment No. 1 to Resolution R-24-31 - Jason Lockett, Public Works Director
- m. Consideration of Resolution R-24-57, Adopting a Fee Schedule in Accordance with Animal Control Ordinance O-16-04 - Jason Cox, Animal Control Officer

XII. Bids and Request for Proposals RFP's

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

- n. Consideration of RFP 25-02 Banking Services - Carolyn Castillo, Accounting Specialist
- o. Consideration of RFP 25-03, Procurement Card Services - Carolyn Castillo, Accounting Specialist

XIII. Commissioners' Reports

XIV. Adjournment

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