

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

NANCY STEPHENS
Commissioner, District 3



EDDIE FLORES
Commissioner, District 4

THOMAS L. SHELLEY
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS REGULAR MEETING JANUARY 9, 2025 9:00 AM

AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to Flag

III. Approval of Regular Meeting Agenda

IV. Election of Chairperson for 2025

V. Election of Vice Chair 2025

VI. 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.

VII. Presentations

- a. Presentation-Property Tax Division, County Assessor, Misty Trujillo
- b. Recognition of Grant County Employee- Years of Service.
Presented by Jason Lockett, Public Works Director

- 30 Years- Toby Rascon

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

IX. Elected Officials' Reports

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

X. Consideration of Consent Agenda

- c.
 - 1. Work Session December 17, 2024 Minutes
 - 2. Regular Meeting December 19, 2024 Minutes
 - 3. Expenditure Report Ending January 2, 2025
 - 4. Health Care Claims

XI. New Business

- d. Appointment of (5) Members to the Tu Casa Advisory Board- 3-year terms- Charlene Webb, County Manager
 - 2- HMS Providers
 - 1- Advocate
 - 2- Community Members
- e. Consideration of 2025 Commission Meeting Dates
- f. Consideration of the 2025 Volunteer Fire and Rescue Annual Election of Officers
 - 1. Pinos Altos Volunteer Fire and Rescue (PAVD)
 - 2. Sapillo Creek Volunteer Fire (SCVFD)
 - 3. Tyrone Volunteer Fire and Rescue (TVFD)
 - 4. Upper Mimbres Fire and Rescue (UMVFD)
 - 5. Lower Mimbres Volunteer Fire and Rescue (LMVFD)
 - 6. Ft. Bayard Volunteer Fire (FBVFD)
 - 7. Whiskey Creek Volunteer Fire (WCVFD)
 - 8. Cliff/ Gila Volunteer Fire (C/GVFD)
- g. Consideration of 2025 Holidays
- h. Consideration of the purchase of one (1) 2024 4x4 Water Tender with Grant Funds for \$550,000.00. Pinos Altos VFD. Roger Groves, Grant County Fire Chief
- i. Consideration of the purchase of one (1) Alexis Wildland Interface Engine Apparatus for \$714,140.00. Upper Mimbres VFD. Roger Groves, Grant County Fire Chief
- j. Consideration of the purchase of one (1) 1153 Freightliner 114SD Pumper, 2nd Gen. for \$764,384.00. Ft. Bayard VFD. Roger Groves, Grant County Fire Chief

XII. Resolutions

- k. Consideration of Resolution R-25-01, Open Meetings Act (OMA)

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- l. Consideration of Resolution R-25-02, Grant County Regional Dispatch Authority Member Appointments (GCRDA)
- m. Consideration of Resolution R-25-03, Grant County Water Commission Member Appointments (GCWC)
- n. Consideration of Resolution R-25-04, Southwest Solid Waste Authority Member Appointments (SWSWA)
- o. Consideration of Resolution R-25-05, New Mexico County Insurance Authority Pool Board Member Appointments (NMCIA)
- p. Consideration of Resolution R-25-06, Southwestern Commission Alliance Member Appointments (SWCA)
- q. Consideration of Resolution R-25-07, Low-Income Property Tax Rebate
- r. Consideration of Resolution R-25-08, DWI FY 2026 Grant Application. Daniel Graves, DWI Coordinator
- s. Consideration of Resolution R-25-09, GPS Policy. Michelle Munoz, Human Resources Director
- t. Consideration of Resolution R-25-10, TU CASA Board Commissioner Appointments
- u. Consideration of Resolution R-25-11, Grant County Federal Grant Management Policy- Andrea Montoya, Deputy County Manager

XIII. Bids and Requests for Proposals (RFP's)

- v. Consideration of Award RFP 25-05, Resurfacing of Detention Center Showers to Marathon Engineering Corporation
- w. Consideration of Award of RFP 25-06, Disaster Recovery Coordinator to High Water Mark, LLC

XIV. Commissioners' Reports

XV. Adjournment

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