

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
BOARD OF COMMISSIONERS - REGULAR MEETING
FEBRUARY 27, 2025
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. Presentations

- a. High Desert Humane Society Annual Report, Heidi Ogas
- b. Gila National Forest 2025 Fire Season Briefing, Marcus Cornwell, Fire Staff Officer
- c. Recognition of Grant County Employees Retiring from the Road Department; Jason Lockett, Public Works Director
 - o 23 Years (2002-2025), Adam Arzaga
 - o 22 Years (2003-2025), Mark Montenegro
 - o 21 Years (2004-2025), Rosalinda Valenzuela

VI. Elected Officials' Reports

VII. Consideration of Consent Agenda

- d. Work Session February 11, 2025, Minutes
Regular Meeting February 13, 2025, Minutes
Indigent Burials for the amount of \$2,000

VIII. Resolutions

- e. Consideration and Approval of R-25-16, A RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF A COMPLETED APPLICATION FOR FINANCIAL ASSISTANCE AND PROJECT APPROVAL TO THE NEW MEXICO FINANCE AUTHORITY; DECLARING THE INTENT OF THE BOARD OF COUNTY COMMISSIONERS (THE “GOVERNING BODY”) OF GRANT COUNTY, NEW MEXICO (THE “GOVERNMENTAL UNIT”) TO CONSIDER THE ADOPTION OF AN ORDINANCE PLEDGING CERTAIN REVENUES TO THE REPAYMENT OF A LOAN OR BONDS FOR FINANCING THE INFRASTRUCTURE IMPROVEMENTS OF COUNTY OWNED FACILITIES, APPROVING A LOAN AGREEMENT OR BOND PURCHASE AGREEMENT, AND OTHERWISE RELATING TO THE LOAN OR BONDS; AUTHORIZING AND DIRECTING THE PUBLICATION OF A NOTICE OF MEETING AND INTENT TO CONSIDER ADOPTION OF THE ORDINANCE PLEDGING CERTAIN REVENUES TO THE REPAYMENT OF A LOAN OR BOND PURCHASE AGREEMENT FOR FINANCING THE INFRASTRUCTURE IMPROVEMENTS OF COUNTY OWNED FACILITIES FOR USE BY THE GOVERNMENTAL UNIT, APPROVING A LOAN AGREEMENT OR BOND PURCHASE AGREEMENT, AND OTHERWISE RELATING TO THE LOAN OR BONDS. (O-25-01). Charlene Webb, County Manager

IX. Commissioners' Reports

X. Executive Session in Accordance with NMSA 1978 Section 10-15-1 (H)(2)

- f. Limited Personnel Matters in Accordance with NMSA 1978, Section 10-15-1(H)(2)-Grant County Sheriff's Office
- g. Pending/Threatened Litigation in Accordance with NMSA 1978, Section 10-15-1 (H)(7)-25 Rodeo Road; CV-2000-00203

XI. Any Action Necessary as a Result of Closed Executive Session

XII. Adjournment

Office Of The Grant County Commissioners

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