

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
APRIL 10, 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. Public Hearing

- a. Open Public Hearing and Discussion to Determine if Fireworks Restrictions Should be Imposed Within the Un-Incorporated Portions of the County Due to Extreme or Severe Drought Conditions

VI. Close Public Hearing

VII. Proclamation

- b. Consideration of Proclamation Declaring Extreme or Severe Drought Conditions in Grant County- Imposition of Fireworks Restrictions
- c. Consideration of Proclamation "National Public Safety Telecommunicator Week", Jesus Palacio
- d. Consideration of Proclamation "Fair Housing Month", Marisa Villegas
- e. Consideration of Proclamation "CDT Trail Days-CDT Coalition 10th Celebration",

VIII. Presentations

- f. 2025 Legislative Update, New Mexico State Representative, Luis Terrazas, and New Mexico State Senator, Gabriel Ramos

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

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

X. Elected Officials' Reports

XI. Consent Agenda

- h. Regular Meeting March 27, 2025, Minutes

XII. New Business

- i. "Approved" of the Purchase of Lifts, Service Install, and Removal of Existing Lifts for the Fleet Department, 1 Challenger Lift 44018E 4 Post, 2 Rolling Jacks for 44018E& Airline Kit, Challenger Lift CL12A Symmetric 2 Post Lift 3 Stage, LED Light Kit (\$66,299.92)
- j. Grant County Detention Center Annual Inspection Report (March 27, 2025)
- k. Approval of Asset Disposal List

XIII. Resolutions

- l. Consideration of Amendment No. 2 to Resolution R-24-31,(termini and include route) (by the Grant County Board of County Commissioners to enter into Cooperative Agreement Control Number HW2 L100612 with the New Mexico Department of Transportation for LGRF Project for year 2025 for: drainage and shoulder improvements, patching roadways, and laying a single penetration chip seal with stripping on various county roads:
- m. Consideration of Resolution R-25-24, A resolution authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMAD), obligation of Sponsor matching funds, and authorization to accept the resulting Grant offers and the execution of contract documents for the following project: LED Lighting Conversion - Construction
- n. Consideration of Resolution R-25-26, A resolution authorizing submission of an Application for Airport Aid to the Federal Aviation Administration (FAA), an Application for Airport Aid to the New Mexico Department of Transportation – Aviation Division (NMAD), obligation of Sponsor matching funds, and

authorization to accept the resulting Grant offers and the execution of contract documents for the following project: Terminal Parking Lot Improvements – Construction

- o. Consideration of Resolution R-25-27, A Resolution Declaring The Eligibility And The Intent Of The County Of Grant To Submit An Application For Ridge Road To The New Mexico Department Of Transportation Call For Projects Letter Dated April 10, 2025
- p. Consideration of Resolution, R-25-28 Budget Adjustment Request (BAR)

XIV. Commissioners' Reports

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

- q. Limited Personnel Matter in Accordance to NMSA 1978, Section 10-15-1, (H)(2) Grant County Sheriff's Office

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

XVII. Adjournment

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