

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
MAY 8, 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. Proclamations**
 - b. Proclamation declaring Extreme or Severe Drought Conditions in Grant County: Imposition of Fireworks Restrictions - County Manager Webb
 - c. Proclamation "National Emergency Medical Services Week" - Commissioner Medina
 - d. Proclamation "National Nurses Week" - Commissioner Medina

- e. Proclamation "National Hospital Week" - Commissioner Medina

VIII. Presentations

- f. FY2024 Financial Audit by Farley Vener of Hinkle & Landers

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

X. Elected Officials' Reports

XI. Approval of Minutes

- g. April 8, 2025, Work Session Minutes
- h. April 10, 2025, Regular Meeting Minutes
- i. April 24, 2025, Regular Meeting Minutes

XII. Consent Agenda

- j. April 2025 Expense Report

XIII. New Business

- k. Purchase of SW0797C-ADA Transit Bus, Starcraft Allstar 7.3L V8 Gas 190" WB 14,500 GVWR purchase price of \$132,015, Quantity 3 total contract price \$396,045.00, for Corre Caminos, Kim Dominguez
- l. Purchase of Minivan Braun Side Entry 3.6L V6 6,050 GVWR, Quantity 1, purchase price \$86,101.00, for Corre Caminos-Kim Dominguez
- m. Donation of the transportation van to Ft. Bayard Medical Center
- n. FY 26 Preliminary Budget

XIV. Agreements

- o. Mutual Aid Agreement for Grant and Luna County

XV. Resolutions

- p. Resolution R-25-30 Budget Adjustment Request (BAR)
- q. Resolution R-25-31, A Resolution to Accept FY 24 Audit Findings - Andrea Montoya

XVI. Commissioners' Reports

XVII. Adjournment

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

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