

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY H. MEDINA
Commissioner, District 2

NANCY STEPHENS
Commissioner, District 3



EDDIE M. FLORES
Commissioner, District 4

THOMAS L. SHELLEY
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS
BOARD OF COMMISSIONERS - 2ND REGULAR MEETING
JUNE 26, 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. New Business

VI. Agreements

- a. A-25-15 Standard Sub-Award Agreement between Grant County and Center for Health Innovation (CHI) 26 IGA 2005 00028
- b. A-25-16 Standard Sub-Award Agreement between Grant County and Center for Health Innovation (CHI) 26 IGA 2005 00029
- c. Amendment 2 for A-21-16 Animal Control Services, High Desert Humane Society

VII. Resolutions

- d. R-25-42 Proposal for Architect Services - Gila Community Center
- e. R-25-43 Local Government Road Fund (LGRF) HW2-L100645 County Arterial Projects (CAP) 2026

- f. R-25-44 Local Government Road Fund (LGRF) HW2-L100641 School Bus Route (SBR) 2026
- g. R-25-45 Local Government Road Fund (LGRF) HW2-L100622 Special Projects (SP) 2026
- h. R-25-46 Grant County 2027-2031 Infrastructure Capital Improvement Plan (ICIP)

VIII. Commissioners' Reports

IX. Executive Session in Accordance with NMSA 1978 10-15-1 (H-2) Limited Personnel Matters - Grant County Manager's Office.

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

XI. Adjournment

Office Of The Grant County Commissioners

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