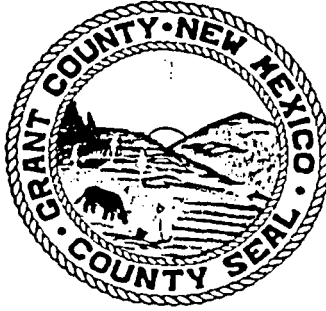




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting May 22, 2025 9:00 AM

MEMBERS PRESENT

Chris M Ponce, Chairman
Eloy H. Medina, Vice-Chair
Nancy Stephens, Member
Eddie Flores, Member
Thomas L. Shelley, Member

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Ben Young, County Attorney
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Joseph Holguin, Planning & Capital Projects Director
Raul Villanueva, County Sheriff
Roger Groves, County Fire Chief
Scot Fuller, County Emergency
Michelle Munoz, HR Director
Sam Garcia, Sheriff's Department
Steven Gallegos, Captain
Anthony Bencomo, Under Sheriff
Betty Orosco, Assistant Finance Director
Mary Alice Murphy, Grant County Beat
Leroy Holguin
Ethan Novihoff

Call to Order

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance and Salute to Flag

Approval of Regular Meeting Agenda

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Flores. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

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.

Bob Forman

Raul Villanueva, County Sheriff

Public Hearing

Commissioner Stephens MOVED to Approve, SECONDED by Commissioner Medina. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Public hearing opened at 9:14 a.m.

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

No public discussion regarding Fireworks Restrictions

Close Public Hearing

Commissioner Flores MOVED to Approve, SECONDED by Commissioner Stephens. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Public hearing closed at 9:14 a.m.

Proclamation

**Proclamation declaring Extreme or Severe Drought Conditions in Grant County:
Imposition of Fireworks Restrictions - County Manager Webb**

Charlene Webb, County Manager

Commissioner Stephens MOVED to Approve, SECONDED by Commissioner Ponce. MOTION PASSED.

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Wild, Wild West Rodeo Week

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Presentations

No presentation

Consent Agenda

May 6, 2025 Work Session Minutes

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Health Care Claims for May 2025

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

New Business

Ratification of the Lower Mimbres New Fire Chief Leroy Holguin & Asst. Fire Chief Darran Gonzales - Roger Groves, Fire Management Officer

Roger Graves, Fire Chief

Commissioner Medina **MOVED** to Approve Leroy Holguin as the New Fire Chief and Darran Gonzales as the Asst. Fire Chief in Lower Mimbres, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

FY 25-26 Non-Metro New Mexico Area on Aging (NMAA) Funds Commitment

Charlene Webb, County Manager

Commissioner Ponce **MOVED** to Table, **SECONDED** by Commissioner Flores. **MOTION .**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

County Agreement with Hidalgo Medical Services (HMS)

Ben Young, County Attorney

Agreements

Local Driving While Intoxicated Grant Agreement for the County DWI Program 26-D-G-10

Daniel Graves, DWI Program Coordinator

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

State of New Mexico Department of Health Intergovernmental Agreement No. 26 IGA 2005 00028

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

State of New Mexico Department of Health Intergovernmental Agreement No. 26 IGA 2005 00029

Commissioner Ponce **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Resolutions

Senior Center Infrastructure Capital Improvement Plan (ICIP)

Joseph Holguin, Planning & Capital Projects Director

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-25-33 Utilization Authorization of Bohannon Huston, Inc for Ridge Road Improvements Phase II (Colonias) - Joseph Holguin, Planning & Capital Projects Director

Joseph Holguin, Planning & Capital Projects Director

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner

Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-25-34 Utilization Authorization of Bohannon Huston, Inc for Arenas Valley Rd Phase I (Colonias) - Joseph Holguin, Planning & Capital Projects Director

Joseph Holguin, Planning & Capital Projects Director

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-25-35 Utilization Authorization of Bohannon Huston, Inc for Little Walnut Rd Phase II (Colonias) - Joseph Holguin, Planning & Capital Projects Director

Joseph Holguin, Planning & Capital Projects Director

Commissioner Medina **MOVED** to Approve, **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-25-36 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy County Manager

Andrea Montoya, Deputy County Manager

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

R-25-37 FY26 Preliminary Budget Approval - Andrea Montoya, Deputy County Manager

Commissioner Ponce **MOVED** to Approve the Preliminary Budget with the intention of going back to discuss it prior to the Final Budget being approved, **SECONDED** by Commissioner Medina. **MOTION PASSED.**

5 Ayes: Ponce, Medina, Stephens, Flores, Shelley

Commissioners' Reports

Commissioner Flores

Commissioner Shelley

Commissioner Stephens

Vice-Chair Medina

Chairman Ponce

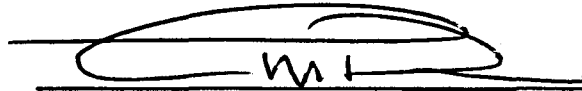
Adjournment

No other items were discussed, no other action was taken.

Chairman Ponce adjourned at 11:00 a.m.

SIGNED AND APPROVED THIS 12th, DAY OF June, 2025

BOARD OF GRANT COUNTY COMMISSIONERS



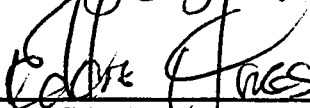
CHRIS M. PONCE, CHAIRMAN



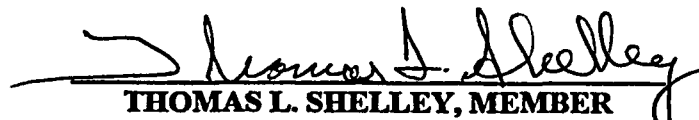
ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

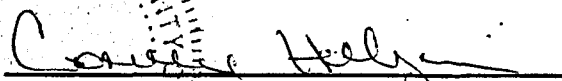


EDDIE FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER





CONNIE HOLGUIN, GRANT COUNTY CLERK