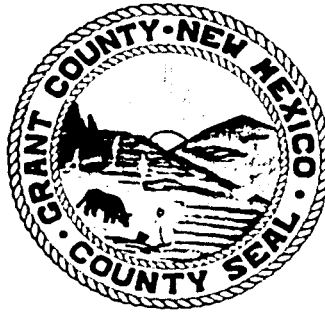




**MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION**

**Work Session April 8, 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  
Andrea Montoya, Deputy County Manager  
Amy Lockett, Executive Assistant  
Joseph Holguin, Planning & Capital Projects Director  
Adam Baca, IT Director  
Scot Fuller, Emergency Manager  
Joseph Andazola, Detention Center Administrator  
Roger Groves, County Fire Chief  
Jason Lockett, Public Works Director  
Raul Villanueva, County Sheriff  
Raul Turrieta, Deputy Assessor  
Mary Alice Murphy, Grant County Beat  
Robert Whitaker, GRMC, CEO  
Dr. Dan Otero  
Dr. Teresa Arizaga, M.D.  
Emma Eileen McKinley  
Bruce Ashburn

**Call to Order**

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

**Pledge of Allegiance and Salute to Flag**

**Approval of Work Session 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.**

No Public Input

### **Presentations**

#### **Quarterly Reports**

- **Hidalgo Medical Services (HMS) - Dr. Dan Otero, Ph.D., CEO**
- **Hidalgo Medical Service (HMS) Tu Casa - Dr. Teresa Arizaga, M.D., Chief Behavioral Health Officer & Medical Director for HMS**
- **Grant County Community Health Council (GCCHC) -Emma McKinley, Grant County Community Health Council Coordinator-Program Specialist I**

Dr. Dan Otero, Ph.D, CEO

Dr. Teresa Arizaga, M.D.

Emma McKinley

### **Discussion**

#### **Discussion Regarding Amendments to the Animal Control Ordinance O-16-04**

Commissioner Stephens

### **County Reports**

#### **Director's Reports**

- **County Fire-Roger Groves, Grant County Fire Chief**
- **Grant County Detention Center- Joseph Andazola, Detention Center Administrator**
- **Emergency Management- Scot Fuller, Emergency Manager**
- **Code Enforcement- Scot Fuller, Emergency Manager**
- **Information Technology (IT)- Adam Baca, IT Director**
- **Planning & Capital Projects- Joseph Holguin, Planning & Capital Projects Director**

**Public Works - Jason Lockett, Public Works Director**

- **Facilities Maintenance**
- **Fleet Maintenance**
- **Road Department**

**Roger Groves, County Fire Chief**

**Joseph Andazola, GC Detention Center Administrator**

**Scot Fuller, Emergency Manager**

**Adam Baca, IT Director**

**Joseph Holguin, Planning & Capital Projects Director**

**Jason Lockett, Public Works Director**

**Review Regular Meeting Agenda**

**Charlene Webb, County Manager, reviewed the April 8, 2025 Regular Meeting agenda.**

**Commissioners' Reports**

**Commissioner Stephens**

**Commissioner Shelley**

**Chairman Ponce**

**Executive Session in Accordance with NMSA 1978 Section 10-15-1 (H)(9)**

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

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

**Connie Holguin, County Clerk, asked Commissioners if they were aware they were entering into Executive Session.**

**Chairman Ponce - YES**

**Commissioner Medina - YES**

**Commissioner Shelley - YES**

Commissioner Stephens - YES

Commissioner Flores - YES

Commissioners entered into Executive Session at 10:41 a.m.

**Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC)  
Pursuant to NMSA 10-15-1 (H)(9)**

No action was taken in Executive Session and only Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC) Pursuant to NMSA 10-15-1 (H)(9) were discussed.

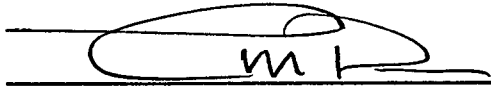
**Adjournment**

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

Chairman Ponce adjourned at 11:45 a.m.

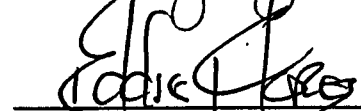
SIGNED AND APPROVED THIS 8th, DAY OF May, 2025

BOARD OF GRANT COUNTY COMMISSIONERS

  
CHRIS M. PONCE, CHAIRMAN

  
ELOY H. MEDINA, VICE CHAIR

  
NANCY STEPHENS, MEMBER

  
EDDIE FLORES, MEMBER

  
THOMAS L. SHELLEY, MEMBER

ATTEST:

  
CONNIE HOLGUIN, GRANT COUNTY CLERK

