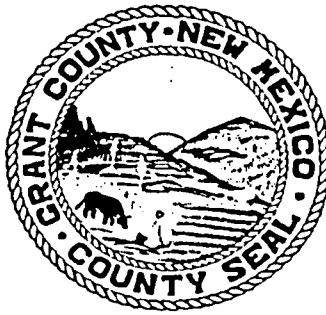




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting May 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
Ben Young, County Attorney
Connie Holguin, County Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Adam Baca, IT Director
Raul Villanueva, County Sheriff
Scot Fuller, Emergency Manager
Roger Groves, Fire Chief
Gabriella Orosco, Assistant Finance Director
Robert Whitaker, GRMC CEO
Mary Alice Murphy, Grant County Beat

Call to Order

Meeting was called to order 9:01 a.m.

Pledge of Allegiance and Salute to Flag

Approval of Regular Meeting Agenda

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

Public Hearing

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

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

The public hearing was opened at 9:03 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 input

Close Public Hearing

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

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

The public hearing was closed at 9:03 a.m.

Proclamations

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

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

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

Proclamation "National Emergency Medical Services Week" - Commissioner Medina

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

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

Proclamation "National Nurses Week" - Commissioner Medina

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

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

Proclamation "National Hospital Week" - Commissioner Medina

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

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

Presentations

FY2024 Financial Audit by Farley Vener of Hinkle & Landers

Farley Vener, CPA

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

Robert Whitaker, GRMC CEO

Elected Officials' Reports

Raul Villanueva, County Sheriff

Consent Agenda

April 8, 2025, Work Session Minutes

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

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

April 10, 2025, Regular Meeting Minutes

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

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

April 24, 2025, Regular Meeting Minutes

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

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

April 2025 Expense Report

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

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

New Business

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

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

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

Purchase of Minivan Braun Side Entry 3.6L V6 6,050 GVWR, Quantity 1, purchase price \$86,101.00, for Corre Caminos-Kim Dominguez

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

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

Donation of the transportation van to Ft. Bayard Medical Center

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

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

FY 26 Preliminary Budget

Andrea Montoya, Deputy County Manager

Agreements

Mutual Aid Agreement for Grant and Luna County

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

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

Resolutions

Resolution R-25-30 Budget Adjustment Request (BAR)

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

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

Resolution R-25-31, A Resolution to Accept FY 24 Audit Findings - Andrea Montoya

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

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

Commissioners' Reports

Commissioner Flores

Vice-Chair Medina

Commissioner Shelley

Commissioner Stephens

Chairman Ponce

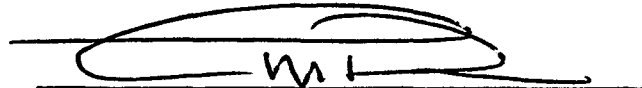
Adjournment

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

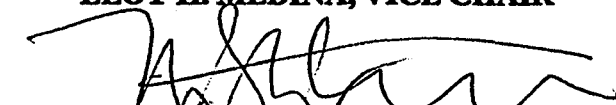
Chairman Ponce adjourned at 10:28 a.m.

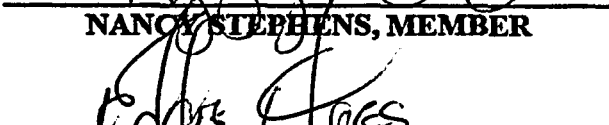
SIGNED AND APPROVED THIS 12th, DAY OF June, 2025

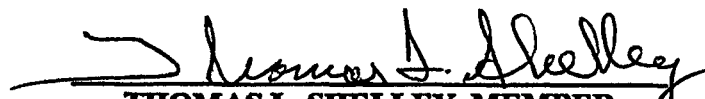
BOARD OF GRANT COUNTY COMMISSIONERS


CHRIS M. PONCE, CHAIRMAN

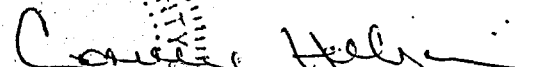

ELOY H. MEDINA, VICE CHAIR


NANCY STEPHENS, MEMBER


EDDIE FLORES, MEMBER


THOMAS L. SHELLEY, MEMBER




CONNIE HOLGUIN, GRANT COUNTY CLERK