

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

**Board of Commissioners - 2nd Regular Meeting June 26, 2025 9:00 AM**

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

Charlene Webb, County Manager  
Ben Young, County Manager  
Connie Holguin, County Clerk  
Mary Rae McDonald, Executive Assistant  
Andrea Montoya, Deputy County Manager  
Joseph Holguin, Planning & Capital Projects Director  
Roger Groves, County Fire Chief  
Raul Villanueva, County Sheriff  
Gabriella Orosco, Assistant Finance Director  
Mary Alice Murphy, Grant County Beat  
Paul Foreman

**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.**

Paul Foreman

Raul Villanueva

**New Business**

No items were listed in new business

**Agreements**

**A-25-15 Standard Sub-Award Agreement between Grant County and Center for Health Innovation (CHI) 26 IGA 2005 00028**

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

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

**A-25-16 Standard Sub-Award Agreement between Grant County and Center for Health Innovation (CHI) 26 IGA 2005 00029**

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

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

**Amendment 2 for A-21-16 Animal Control Services, High Desert Humane Society**

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

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

**Resolutions**

**R-25-42 Proposal for Architect Services - Gila Community Center**

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

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

**R-25-43 Local Government Road Fund (LGRF) HW2-L100645 County Arterial Projects (CAP) 2026**

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

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

**R-25-44 Local Government Road Fund (LGRF) HW2-L100641 School Bus Route (SBR) 2026**

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

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

**R-25-45 Local Government Road Fund (LGRF) HW2-L100622 Special Projects (SP) 2026**

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

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

**R-25-46 Grant County 2027-2031 Infrastructure Capital Improvement Plan (ICIP)**

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

4 Ayes: Medina, Stephens, Flores, Shelley  
1 Nays: Ponce

**Commissioners' Reports**

Commissioner Stephens

Commissioner Shelley

Vice-Chair Medina

Commissioner Flores

Chairman Ponce

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

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

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

Chairman Ponce - YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

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

Commissioners entered into Executive Session at 10:13 a.m.

**Any Action Necessary as a Result of Closed Executive Session**

No action was taken during Executive Session and only items discussed were in Accordance with NMSA 1978 10-15-1 (H-2) Limited Personnel Matters - Grant County Manager's Office.

**Adjournment**


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

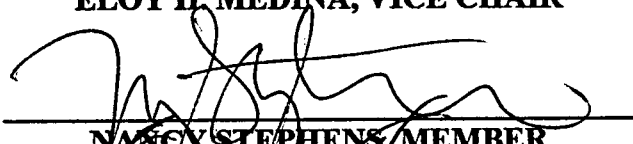
Chairman Ponce adjourned at 11:20 a.m.


SIGNED AND APPROVED THIS 10<sup>th</sup>, DAY OF July, 2025

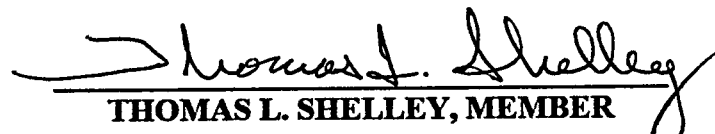
**BOARD OF GRANT COUNTY COMMISSIONERS**

  
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**CHRIS M. PONCE, CHAIRMAN**

  
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**ELOY H. MEDINA, VICE CHAIR**

  
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**NANCY STEPHENS, MEMBER**

  
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**EDDIE M. FLORES, MEMBER**

  
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**THOMAS L. SHELLEY, MEMBER**

**ATTEST:**



  
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**CONNIE HOLGUIN, GRANT COUNTY CLERK**