

# 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 - REGULAR MEETING**  
**JULY 24, 2025**  
**9:00 AM**

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## AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Regular Meeting Agenda**
- IV. Executive Session in Accordance with NMSA 1978 10-15-1, (H2) Limited Personnel Matters - County Manager's Office**
- V. Any Action Necessary as a Result of Closed Executive Session**
- VI. 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.
- VII. Presentations**
  - a. Solid Waste Operations in Grant County - Jason Lockett, Public Works Director & Universal Waste Solutions
- VIII. Elected Officials' Reports**
- IX. New Business**
  - b. Grant County Fire Department Stipend Program Policy - Chief Roger Groves
- X. Resolutions**
  - c. R-25-47 Resolution Adopting the 2025 Grant County Hazard Mitigation Plan -

Scot Fuller, Emergency Manager

- d. R-25-48 FY 26 Final Budget Adoption - Andrea Montoya, Deputy County Manager
- e. R-25-49 FY 25 Final Quarter Financial Report - Andrea Montoya, Deputy County Manager
- f. R-25-50 FY 25 Fixed Asset Certification - Andrea Montoya, Deputy County Manager
- g. R-25-51 FY 25 Final Budget Adjustment - Andrea Montoya, Deputy County Manager
- h. R-25-52 Employee Conduct - Charlene Webb, County Manager

**XI. Commissioners' Reports**

**XII. Executive Session in Accordance with NMSA 1978 10-15-1, (H2) Limited Personnel Matters - Sheriff's Office**

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

**XIV. Adjournment**

**Office Of The Grant County Commissioners**

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