

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY 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 10, 2025
9:00 AM

AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to Flag

III. Approval of Regular Meeting Agenda

IV. 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.

V. Presentations

- a. Broadband Projects in Grant County

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

- b. July Report

VII. Elected Officials' Reports

VIII. Consent Agenda

- c. June 10, 2025, Work Session Minutes
June 12, 2025, Regular Meeting Minutes
June 16, 2025, Emergency Meeting Minutes
June 26, 2025, 2nd Regular Meeting Minutes
July 2025 Indigent Claims incl.
Indigent Burial -July 2025
June 2025 Expenditure Report

IX. New Business

- d. Southwest Concrete & Paving Proposal for Grant County Airport Emergency Repairs (retroactive)
- e. Outdoor Recreation Grant Application for upgrades to the Forks Campground in the Gila National Forest
- f. Senior Center Operations
- g. Governmental Services Contract claim
- h. Emergency Watershed Protection Program (EWPP) Request - Trout Fire

X. Agreements

- i. A-25-17 Enhanced 911 Act Grant Program Project No. 26-E-15

XI. Resolutions

- j. R-25-46 FY26 Per Diem rates
- k. R-25-40 Supporting Catron and Socorro Counties Declaration of Disaster due to Extreme and Continuous Injury and Damage Caused by Mexican Wolves

XII. Commissioners' Reports

XIII. Executive Session in Accordance with NMSA 1978 10-15-1, (H2) Limited Personnel Matters - Grant County Manager's Office.

XIV. Any Action Necessary as a Result of Closed Executive Session

XV. Adjournment

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073