



MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Work Session July 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
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Joseph Holguin, Planning & Capital Projects Director
Jason Lockett, Public Works Director
Scot Fuller, Emergency Manager
Daniel Graves, DWI Coordinator
Roger Groves, County Fire Chief
Raul Villanueva, County Sheriff
Joseph Andazola, Detention Administrator
Rebekah Wenger, Airport Manager
Mike Rocko, Road Department
Mary Alice Murphy, Grant County Beat
Dan Otero
Dr. Fred Fox
John Prejean
Ty Bays
Ryan McCauley
Jason Turner
Deborah Mahler
Patrice Mutchnick
Ethan Novikoff
Syl Manlove
Paul Valencia
James Dimes
Robert Hunter
Nelson Shirley

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 Stephens. **MOTION PASSED.**

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

Executive Session in Accordance with NMSA 1978 10-15-1, (H6) Certain purchases - governmental services contract claim and (H7) meetings subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant.

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

Commissioners entered into Executive Session at 9:01 a.m.

COMMISSIONERS RETURNED FROM EXECUTIVE SESSION

Commissioners returned from Executive Session at 9:31 a.m.

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

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

No action was taken in Executive Session and only items in accordance with NMSA 1978 10-15-1 (H6) Certain purchases-governmental services contract claim and (H7) meetings subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant were discussed.

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.

Ty Bays

James Dimes

Jason Turner

Deborah Mahler

Ryan McCauley

Patrice Mutchnick

Robert Hunter

Nelson Shirley

Presentations

Quarterly Reports

- Hidalgo Medical Services, Chief Quality Officer Ethan Novikoff of HMS Senior Services and Syl Manlove of HMS Tu Casa**
- Driving While Intoxicated (DWI), DWI Coordinator Daniel Graves**
- Gila Regional Medical Center Board of Trustees - Dr. Fred Fox, Chairperson**

Ethan Novikoff, MPH, Chief Quality Officer

Syl Manlove, Chief Behavioral Health Officer

Dan Otero, HMS

Daniel Graves, DWI Coordinator

Dr. Fred Fox, Chairperson GRMC Board of Trustee

County Reports

July Updates

Rebekah Wenger, Airport Manager

Joseph Andazola, Detention Center Administrator

Scot Fuller, Emergency Manager

Roger Groves, County Fire Chief

Joseph Holguin, Planning & Capital Projects Director

Jason Lockett, Public Works Director

Mike Rocko, Road Department

Review Regular Meeting Agenda

Charlene Webb, County Manager, reviewed the July 10, 2025, Regular Meeting agenda.

Commissioners' Reports

No Commission Reports

Adjournment

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

Chairman Ponce adjourned at 12:12 p.m.

SIGNED AND APPROVED THIS _____, DAY OF _____, 2025

BOARD OF GRANT COUNTY COMMISSIONERS

CHRIS M. PONCE, CHAIRMAN

ELOY H. MEDINA, VICE CHAIR

NANCY STEPHENS, MEMBER

EDDIE M. FLORES, MEMBER

THOMAS L. SHELLEY, MEMBER

ATTEST:

CONNIE HOLGUIN, GRANT COUNTY CLERK