



MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting July 10, 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 Attorney
Connie Holguin, County Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Raul Villanueva, County Sheriff
Anthony Bencomo, Deputy Sheriff
Steven Gallegos, Captain
Rebekah Wenger, Airport Manager
Scot Fuller, Emergency Manager
Joseph Holguin, Planning & Capital Projects Director
Roger Groves, County Fire Chief
Betty Orosco, Assistant Finance Director
Mary Alice Murphy, Grant County Beat
Van Clothier
Erin Madden
Laura Ramnarace
Janet Wallet-Ortiz
Jason Turner
Roger Tree
Carol Ann Fugagli
Wendy Graves
Andy Payne
Wayne Baxter, WNM
Jim Greer
Donna Gianoulis
Rhonda Billings
Abel Duffy

Glenn Griffin
Candace Breen-Lee
Robert Whitaker
Valerie Dobrich
Barbara Bush
Mike Sauber
Michael Robinson
Liam Stephens Etheridge
Shelby Hallmark
Burt Mittelstreet
Cyndi Donovan
Susan H Porter
Art Ratcliffe
Christine A Hess
Joanie Connors
Caroline Metzler
Patricia E Hunt
Buster Green
Lloyd Williams
Aaron Meddina
Carlos Martinez
Emily Aversa
Hayden Forward
Paul Forman

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 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.

Glenn Griffin

Buster Green

Lloyd Williams

Aaron Madden

Carlos Martinez

Janet Wallet-Ortiz

Andy Payne

Mike Sauber

Donna Gianoulis

Liam Stephens Etheridge

Roger Tree

Wendy Graves

Emily Aversa

Laura Ramnarace

Art Ratcliff

Rhonda Billings

Hayden Forward

Carol Ann Fugagli

Shelby Hallmark

Candace Breen-Lee

Barbara Bush

Christine Hess

Paul Forman

Gerald Billings

Valerie Dobrich

Michael Robinson

Burt Mittelstreet

Van Clothier

Raul Villanueva, Grant County Sheriff

Presentations

Broadband Projects in Grant County

Wayne Baxter, WNM Communication

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

July Report

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

No Elected Reports

Consent Agenda

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

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

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

New Business

Southwest Concrete & Paving Proposal for Grant County Airport Emergency Repairs (retroactive)

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

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

Outdoor Recreation Grant Application for upgrades to the Forks Campground in the Gila

National Forest

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

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

Senior Center Operations

No action needed

Governmental Services Contract claim

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

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

Emergency Watershed Protection Program (EWPP) Request - Trout Fire

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

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

Agreements

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

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

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

Resolutions

R-25-46 FY26 Per Diem rates

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

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

R-25-40 Supporting Catron and Socorro Counties Declaration of Disaster due to Extreme and Continuous Injury and Damage Caused by Mexican Wolves

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

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

Commissioners' Reports

Commissioner Shelley

Commissioner Flores

Chairman Ponce

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

Commissioner Stephens **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

Commissioners entered into Executive Session at 11:42 a.m.

Any Action Necessary as a Result of Closed Executive Session

No action was taken during Executive Session and only items in accordance with NMSA 1978 10-15-1, (H2) Limited Personnel Matters - Grant County Manager's Office were discussed.

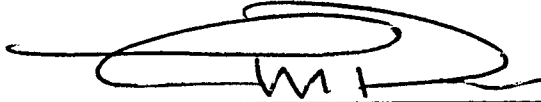
Adjournment

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

Chairman Ponce adjourned at 12:35 p.m.

SIGNED AND APPROVED THIS 14, DAY OF August, 2025

BOARD OF GRANT COUNTY COMMISSIONERS



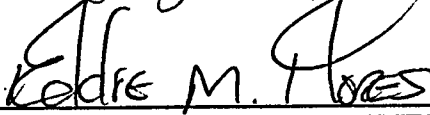
CHRIS M. PONCE, CHAIRMAN



ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

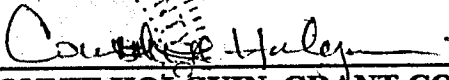


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

