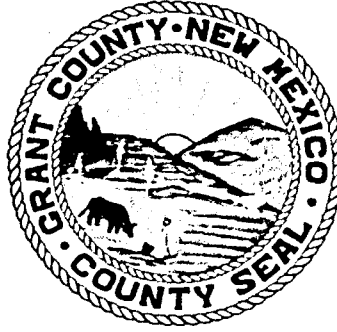




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting July 24, 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
Ben Young, County Attorney
Connie Holguin, County Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Jason Lockett, Public Works Director
Roger Groves, County Fire Chief
Rachael Torres, Solid Waste Accounts Receivable
Patrick Cohn, County Treasurer
Anthony Bencomo, Undersheriff
Steven Gallegos, Captain
Scott Fuller, Emergency Manager
Misty Trujillo, County Assessor
Betty Orosco, Assistant Finance Director
Mary Alice Murphy, Grant County Beat
Rhéganne Vaughn
Ernie Byers

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

Executive Session in Accordance with NMSA 1978 10-15-1, (H2) Limited Personnel Matters - 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 Executives Session at 9:01 a.m.

Any Action Necessary as a Result of Closed Executive Session

Commissioners returned at 9:10 a.m.

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

Roger Goves, County Fire Chief

Paul Forman

Presentations

Solid Waste Operations in Grant County - Jason Lockett, Public Works Director & Universal Waste Solutions

Jason Lockett, Public Works Director

Rheganne Vaughn

Ernie Byers

Elected Officials' Reports

Misty Trujillo, County Assessor

Patrick Cohn, County Treasurer

New Business

Grant County Fire Department Stipend Program Policy - Chief Roger Groves

Roger Groves, County Fire Chief

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

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

Resolutions

R-25-47 Resolution Adopting the 2025 Grant County Hazard Mitigation Plan - Scot Fuller, Emergency Manager

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

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

R-25-48 FY 26 Final Budget Adoption - Andrea Montoya, Deputy County Manager

Andrea Montoya, Deputy County Manager

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

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

R-25-49 FY 25 Final Quarter Financial Report - Andrea Montoya, Deputy County Manager

Andrea Montoya, Deputy County Manager

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

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

R-25-50 FY 25 Fixed Asset Certification - Andrea Montoya, Deputy County Manager

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

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

R-25-51 FY 25 Final Budget Adjustment - Andrea Montoya, Deputy County Manager

Andrea Montoya, Deputy County Manager

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

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

R-25-52 Employee Conduct - Charlene Webb, County Manager

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

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

Commissioners' Reports

Commissioner Shelley

Vice-Chair Medina

Commissioner Flores

Chairman Ponce

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

Commissioners entered into Executive Session at 10:26 a.m.

Any Action Necessary as a Result of Closed Executive Session

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

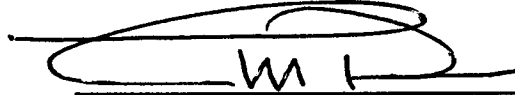
Adjournment

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

Chairman Ponce adjourned at 11:05 a.m.

SIGNED AND APPROVED THIS 14, DAY OF August, 2025

BOARD OF GRANT COUNTY COMMISSIONERS



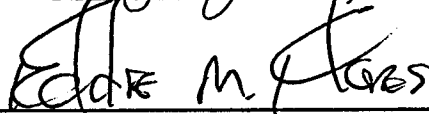
CHRIS M. PONCE, CHAIRMAN



ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

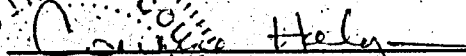


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

