

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
AUGUST 28, 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 online and in the County Manager's Office.

V. Presentations

- a. Years of Service Recognitions:
 - 10 Years: Travis Cano & Carlos Grado
 - 20 Years: Tommy Rios & William Villines
- b. Retirement Recognition for Victor Placencio, Department of Public Works

VI. Elected Officials' Reports

VII. New Business

VIII. Agreements

- c. A-25-21 FEMA Mitigation Agreement DR-4652-0044 Grant County Senior Center Generators Project
- d. Memorandum of Understanding between NM Office of the Secretary of the State and Grant County: Recitals - Connie Holguin, County Clerk

IX. Resolutions

- e. R-25-54 Authorizing Submission of an Application for Airport Aid to the Federal Aviation Administration & New Mexico Department of Transportation Division for Terminal Parking Lot Improvements
- f. R-25-55 Corre Caminos Drug & Alcohol Testing Policy - Michelle Muñoz, Human Resources Director
- g. R-25-56 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy Chief and Finance Director
- h. R-25-57 Resolution for the Preservation of Land and Water Rights

X. Commissioners' Reports

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

- i. Pending Litigation
 - Richard Trujillo v. Grant County and Randy Villa Cause No: D-608-CV-2025-00249
 - Jeremy Spurgeon v. Grant County, Ventura Salas, Justin Foster, Cesar Torres, Raul Villanueva Cause No: D-608-CV-2025-00257

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

XIII. Adjournment

Office Of The Grant County Commissioners

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