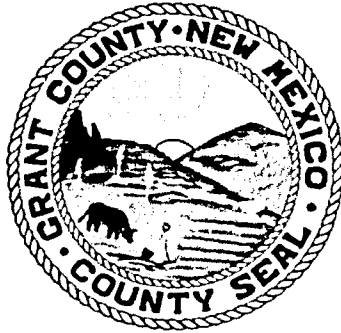




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting August 14, 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
Raul Villanueva, County Sheriff
Patrick Cohn, County Treasurer
Roger Groves, County Fire Chief
Steven Gallegos, Captain
Jade Benavidez, Sergeant
Joseph Holguin, Planning & Capital Projects Director
Mary Alice Murphy, Grant County Beat
Robert Padilla
Bruce Ashburn

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

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.

No one with public input

Presentations

Drug Abuse Resistance Education (DARE) - Sheriff Raul Villanueva

Raul Villanueva, County Sheriff

Jade Benavidez, Sergeant

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

August Report

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

Connie Holguin, County Clerk

Patrick Cohn, County Treasurer

Raul Villanueva, County Sheriff

Consent Agenda

- July 8, 2025, Board of Commissioners Work Session Minutes**
- July 10, 2025, Board of Commissioners Regular Meeting Minutes**
- July 24, 2025 Board of Commissioners 2nd Regular Meeting Minutes**

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

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

Expenditure Report

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

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

Indigent Claims, including Indigent Burial for August 2025

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

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

New Business

Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) application for funding

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

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

Advanced Communications quote for installing repeaters and antennas for the Cliff-Gila Volunteer Fire Department, totaling \$69,375.56, to be funded by County Fire Funds under State of New Mexico contract # 10-00000-20-00066AN.

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

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

RFP 26-01 Disaster Recovery On-Call Contractor Award

Commissioner Stephens **MOVED** to Approve RFP 26-01 Disaster Recovery On-Call Contractor Award to King Industries Corporation, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

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

Agreements

A-25-18 New Mexico Capital Outlay Grant Agreement, Capital Appropriation Project 2025-J2984 HB450

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

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

A-25-19 New Mexico Capital Outlay Grant Agreement, Capital Appropriation Project 2025-J2985 HB450

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

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

**A-25-20 Cost of Care Agreement between Counties of Grant and Bernalillo, New Mexico
pertaining to Youth Services Center**

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

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

Resolutions

**R-25-53 Resolution Authorizing the Expenditure of Funds under Existing On-Call NCA
Architects for PAVFD Fire Station**

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

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

Commissioners' Reports

Commissioner Stephens

Commissioner Shelley

Chairman Ponce

Commissioner Flores

**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
Medina. **MOTION PASSED.**

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

Connie Holguin, County Clerk, asked Commissioners if they were aware they were entering into
Executive Session.

ROLL CALL

Chairman Ponce - YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

Commissioners entered into Executive Session at 10:33 a.m.

Any Action Necessary as a Result of Closed Executive Session

Commissioners returned from Executive Session at 10:40 a.m.

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

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

Commissioner Flores **MOVED** to approve a motion to Amendment # 2 county manager employment agreement. **SECONDED** by Commissioner Medina. **MOTION PASSED**

Adjournment

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

Chairman Ponce adjourned at 10:41 a.m.

SIGNED AND APPROVED THIS 11th, DAY OF September, 2025

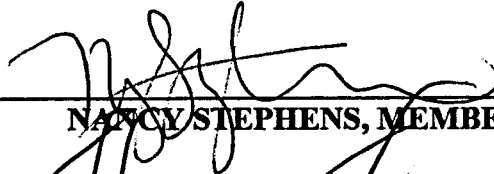
BOARD OF GRANT COUNTY COMMISSIONERS



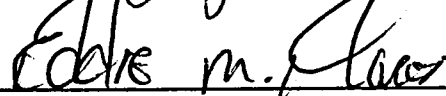
CHRIS M. PONCE, CHAIRMAN



ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER



EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

