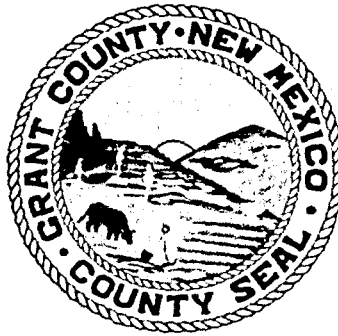




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting August 28, 2025 9:00 AM

MEMBERS PRESENT

Chris M. Ponce, Chairman
Eloy H. Medina, Vice-Chair
Nancy Stephens, Member
Thomas L. Shelley, Member

MEMBERS ABSENT

Eddie M. Flores

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Ben Young, County Attorney
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy County Manager
Michelle Munoz, Human Resources Director
Gabriella Orosco, Assistant Finance Director
Jason Lockett, Public Works Director
Raul Villanueva, County Sheriff
Victor Placencio, Public Works
Scott Fuller, Emergency Manager
Rebekah Wenger, Airport Manager
Carlos Grado, Airport Tech
Anthony Bencomo, Undersheriff
Steven Gallegos, Captain
Travis Cano, Sheriff Office Security
William Villines, GC Road Department
Mike Rocko, GC Road Director
Kim Dominguez, Corre Camino Director
Mary Alice Murphy, Grant County Beat
Lewis Mitchell
Susan Moseley
Delfina Jimenez
Fred Jimenez
Ken Cykala
Cindy Cykala

Jeff Bloom
Andy Payne
Lorna Ruebelmann
Glenn Griffin
Jess Walkin, WSI Southwest Inc.
Lynnsey Glidewell, WSI Southwest Inc.
John H. Song
Loren Schreiber
Tisha Gren
Bryan Villarreal
Leah Villarreal
Coltan Dalton
Paul Forman

Call to Order

Meeting was called to order at 9:01 a.m.

Pledge of Allegiance and Salute to Flag

Approval of Regular Meeting Agenda

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

4 Ayes: Ponce, Medina, Stephens, Shelley

1 Absent: Flores

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.

Lewis Mitchell

Ken Cykala

Andy Payne

Lorna Ruebleman

Paul Forman

Delfina Jimenez

Glenn Griffin

Christine Hess (Glenn Griffin)

John Song

Susan Moseley

Leah Villarreal

Colton Dalton

Lauren Schreiber

Presentations

Years of Service Recognitions:

- 10 Years: Travis Cano & Carlos Grado

- 20 Years: Tommy Rios & William Villines

Raul Villanueva, GC Sheriff

Rebekah Wenger, GC Airport Manager

Mike Rocko GC Road Department Director

Retirement Recognition for Victor Placencio, Department of Public Works

Jason Lockett, Public Works Director

Elected Officials' Reports

No Reports

New Business

Agreements

A-25-21 FEMA Mitigation Agreement DR-4652-0044 Grant County Senior Center Generators Project

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

4 Ayes: Ponce, Medina, Stephens, Shelley

1 Absent: Flores

Memorandum of Understanding between NM Office of the Secretary of the State and Grant County: Recitals - Connie Holguin, County Clerk

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

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

Resolutions

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

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

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

R-25-55 Corre Caminos Drug & Alcohol Testing Policy - Michelle Muñoz, Human Resources Director

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

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

R-25-56 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy Chief and Finance Director

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

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

R-25-57 Resolution for the Preservation of Land and Water Rights

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

3 Ayes: Ponce, Medina, Shelley
1 Abstain: Stephens
1 Absent: Flores

Commissioners' Reports

Commissioner Shelley

Chairman Ponce

Vice-Chair Medina

Commissioner Stephens

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.

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

Commissioners entered into Executive Session at 10:23 a.m.

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

Any Action Necessary as a Result of Closed Executive Session

No action was taken and only items regarding Executive Session in Accordance with NMSA 1978 10-15-1; (H2) Limited Personal Matters - Sheriffs 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 were discussed.

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

Adjournment

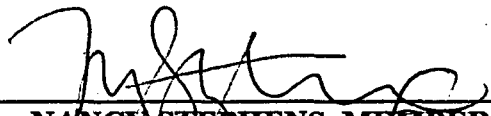
No other items were discussed, no other action was taken.

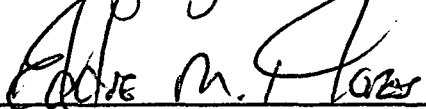
SIGNED AND APPROVED THIS 11th, DAY OF September 2025

BOARD OF GRANT COUNTY COMMISSIONERS


CHRIS M. PONCE, CHAIRMAN

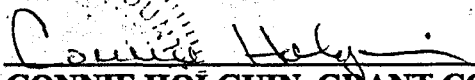

ELOY H. MEDINA, VICE CHAIR


NANCY STEPHENS, MEMBER


EDDIE M. FLORES, MEMBER


THOMAS L. SHELLEY, MEMBER

ATTEST:


CONNIE HOLGUIN, GRANT COUNTY CLERK

