

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 - 2ND REGULAR MEETING
SEPTEMBER 25, 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 in the County Manager's Office.
- V. Elected Officials' Reports**
- VI. Consent Agenda**
 - a. Indigent Burials
- VII. New Business**
 - b. Inventory Deletion Approval — Grant County Dispatch: Obsolete Equipment
 - c. Quote/SOW for IT Projects - Quote #ESTQ-023668 v4 , totaling \$135,251.89 and Quote #ESTQ-023864 v5, totaling \$133,333.56
 - d. Approval of Corre Caminos 2026 Budget
- VIII. Resolutions**
 - e. R-25-57 Resolution for the Preservation of Land and Water Rights

- f. R--25-59 Resolution of Grant County ratifying an agreement with the Southwest New Mexico Council of Governments, including Membership Appointment for Execution
- g. R-25-60 Budget Adjustment Request (BAR)
- h. R-25-61 Resolution of Support and Financial Commitment - Corre Caminos

IX. Commissioners' Reports

X. Adjournment