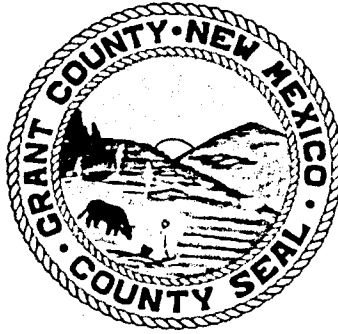




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - 2nd Regular Meeting September 25, 2025 9:00 AM

MEMBERS PRESENT

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

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy Manager
Adam Baca, IT Director
Raul Villanueva, County Sheriff
Roger Groves, County Fire Chief
Scott Fuller, Emergency Manager
Joseph Holguin, Planning & Capital Projects Director
Gabriella Orosco, Assistant Finance Director
Kim Dominguez, Corre Caminos Director
Mary Alice Murphy, Grant County Beat
Luke Koenig
Paul Forman
Pete Rankin
Aimee Jaurequi

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.

Luke Koenig

Paul Forman

Pete Rankin

Elected Officials' Reports

No Reports

Consent Agenda

Indigent Burials

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

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

New Business

Inventory Deletion Approval — Grant County Dispatch: Obsolete Equipment

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

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

Quote/SOW for IT Projects - Quote #ESTQ-023668 v4 , totaling \$135,251.89 and Quote #ESTQ-023864 v5, totaling \$133,333.56

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

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

Approval of Corre Caminos 2026 Budget

Kim Dominguez

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

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

Resolutions

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

Commissioner Stephens **MOVED** to Approve Version #2 of Resolution R-25-57 for the Preservation of Land and Water Rights, **SECONDED** by Commissioner Shelley. **MOTION PASSED.**

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

R-25-59 Resolution of Grant County ratifying an agreement with the Southwest New Mexico Council of Governments, including Membership Appointment for Execution

Commissioner Ponce **MOVED** to Approve Andrea Montoya as a the COG Board member and Charlene Webb as the Alternate, Joseph Holguin as the RTPO Committee member and Mike Rocko as the Alternate **SECONDED** by Commissioner Stephens. **MOTION PASSED.**

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

R-25-60 Budget Adjustment Request (BAR)

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

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

R-25-61 Resolution of Support and Financial Commitment - Corre Caminos

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

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

Commissioners' Reports

Commissioner Flores

Commissioner Stephens

Chairman Ponce

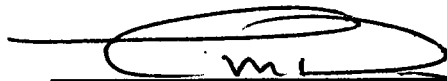
Adjournment

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

Chairman Ponce adjourned at 9:49 a.m.

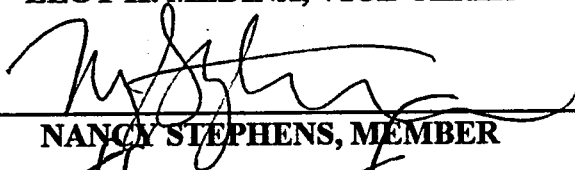
SIGNED AND APPROVED THIS 9th, DAY OF October, 2025

BOARD OF GRANT COUNTY COMMISSIONERS

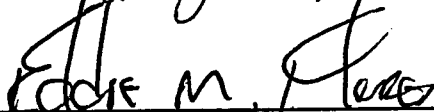


CHRIS M. PONCE, CHAIRMAN

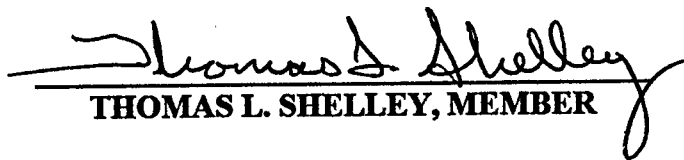
ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

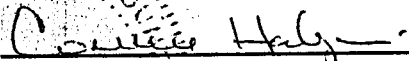


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

