

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
NOVEMBER 13, 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. Proclamation

- a. Proclamation Honoring Javier "Harvey" Salas - Chris M. Ponce, Commissioner

VI. Presentations

- b. Years of Service Recognitions: 10 Years - Michael Bonenfant & 15 Years - Sam Ogas

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

- c. November Update

VIII. Elected Officials' Reports

IX. County Reports

- d. November Reports from the following areas: Airport - Rebekah Wenger, Airport Manager; Detention Center - Joseph Andazola, Detention Administrator;

Emergency Management - Scot Fuller, Emergency Manager; Fire Management - Roger Groves, Fire Chief; Finance - Andrea Montoya, Deputy County Manager; Information Technology - Adam Baca, IT Director; Planning & Capital Projects - Joseph Holguin, Director; Public Works - Jason Lockett, Director; and Road Department - Mike Rocko, Director.

X. Consent Agenda

- e. Grant County Board of Commissioners Minutes for 10/7 Work Session, 10/9 Regular Meeting, and 10/23 2nd Regular Meeting
- f. Expenditure Report for period ending 10/31/2025
- g. November Indigent & Community Health Care Claims
- h. Asset Deletion as a donation to the City of Bayard - 2016 Ford Transit High Roof

XI. New Business

- i. November 4, 2025, Regular Local Election Canvass - Connie Holguin, County Clerk
- j. Courthouse Renovation and New Construction - Joseph Holguin, Planning & Capital Projects Director
- k. Door Control Upgrade, APIC Solutions Quote based on State Price Agreement 00-00000-20-00093AC totaling \$93,379.10 - Joseph Andazola, Detention Center Administrator

XII. Resolutions

- l. R-25-63 2026 New Mexico Counties Legislative Priorities
- m. Resolution R-25-66, Authorizing the Execution and Delivery of Colonias Infrastructure Project Fund Loan/Grant Agreement CIF-6716 - Arenas Valley Roadway Improvements - Joseph Holguin, Planning & Capital Projects Director
- n. R-25-65 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy County Manager

XIII. Commissioners' Reports

XIV. Executive Session in Accordance with NMSA 1978 10-15-1, (H7) Meetings subject to attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant - Sheriff's Department Tort Claims

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

XVI. Adjournment

Office Of The Grant County Commissioners

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