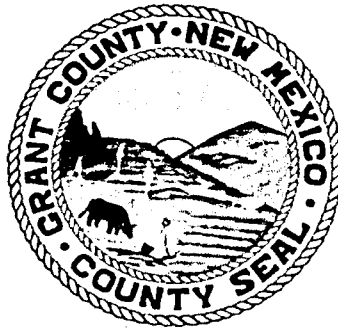




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

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

MEMBERS PRESENT

Chris M Ponce, Chairman
Nancy Stephens, Member
Eddie M. Flores, Member
Thomas L. Shelley, Member

MEMBERS ABSENT

Eloy H. Medina, Vice-Chair

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Mary Rae McDonald, Executive Assistant
Andrea Montoya, Deputy Manager
Raul Villanueva, County Sheriff
Joseph Holguin, Planning & Capital Project Director
Patrick Cohn, County Treasurer
Raul Turrieta, Deputy Assessor
Scot Fuller, Emergency Manager
Roger Groves, County Fire Chief
Mary Alice Murphy, Grant County Beat
Robert Whitaker, GRMC, CEO
Judge Jarod Hofacket
Bruce Ashburn
Jake Jacobs, TVFRD
Sandi Stein, TVFRD
Angelic Munoz

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

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

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.

Paul Forman

Proclamation

Firefighter Appreciation Week as part of National Fire Prevention Activities

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

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

Presentations

Courthouse Assessment- Joseph Holguin, Planning & Capital Projects

Joseph Holguin, Planning & Capital Projects Director

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

October Report

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

Patrick Cohn, County Treasurer

Raul Turrieta, Deputy Assessor

Raul Villanueva, County Sheriff

Consent Agenda

Approval of the Board of County Commissioners Minutes for:

- September 11, 2025, Regular Meeting; and
- September 25, 2025, 2nd Regular Meeting

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

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

October Expenditure Report

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

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

Indigent & County Health Care Claims

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

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

Indigent Burial

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

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

Agreements

Master Service Agreement with EAGLEVIEW for 6-year term at \$203,346.55 annually - Raul Turrieta, Deputy Assessor

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

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

Resolutions

R-25-62 New Mexico Department of Transportation (NM DoT) Transportation Project Fund (TPF) for Ridge Road - Joseph Holguin, Planning & Capital Projects Director

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

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

Commissioners' Reports

Commissioner Shelley

Commissioner Flores

Commissioner Stephens

Chairman Ponce

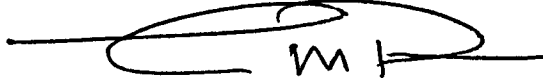
Adjournment

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

Chairman Ponce adjourned at 10:52 a.m.

SIGNED AND APPROVED THIS 13th, DAY OF November, 2025

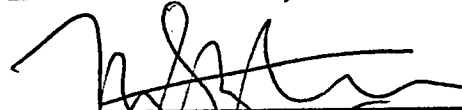
BOARD OF GRANT COUNTY COMMISSIONERS



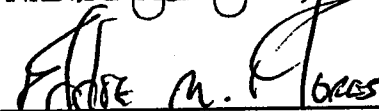
CHRIS M. PONCE, CHAIRMAN



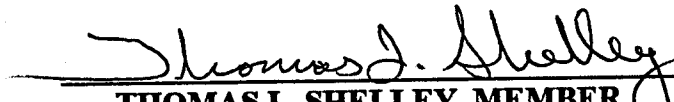
ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

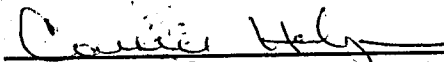


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

