

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
DECEMBER 11, 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. Presentations**
 - a. Service Award: Shawn Carrasco, 10 Years
 - b. Property Tax Bills - Patrick Cohn, Grant County Treasurer
- VI. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO**
 - c. December Report
- VII. Elected Officials' Reports**
- VIII. Consent Agenda**
 - d. Grant County Board of Commissioners Minutes for 11/13 Regular Meeting
 - e. December Expenditure Report
 - f. December Indigent & Community Health Care Claims

- g. December Indigent Burial
- h. Asset Deletion: Corre Caminos
- i. Asset Deletion: Whiskey Creek Volunteer Fire Department

IX. New Business

- j. Grant County Courthouse Financing Options - Mark Valenzuela, Bosque Advisors
- k. 2026 Holiday Calendar
- l. 2026 Grant County Board of Commissioners Work Session and Meeting dates
- m. Commission Directive for the 2026 Capital Outlay Request to the Office of the Governor
- n. Purchase for Road Department - 2025 Truck 19.5K GVWR, Class 5, Cab & Chassis, DRW for \$85,408.20; 2025 TRAIL KING MODEL: TK80HT Trailer for \$89,430.00, and 2024 TRAIL KING MODEL: TKBD22-40 Trailer for \$55,398.35
- o. Purchase for Public Works - Fleet: 2026 Ford F-450 Regular Cab XL, 4WD, 84" CA. DRW for \$105,688.55 and 2025 Ford F-550 Regular Cab XL, 84" CA, DRW for \$161,866.13

X. Agreement

- p. A-25-23 Driving While Intoxicated (DWI) Grant Agreement Amendment No. 1 for the Grant County DWI Program, #26-D-G-10 from the State of New Mexico, Department of Finance and Administration

XI. Bids and Requests for Proposal (RFP)

- q. Grant County Airport Drainage Improvements Grant No. SVC-26-02 Bid No. 26-01

XII. Resolutions

- r. R-25-67 Budget Adjustment Request
- s. R-25-68 Chestnut Bridge Project
- t. R-25-69 A Resolution Delegating Discretionary Authority to the County Manager to Assess Financial Liabilities for Certain Litigation Claims Against Individual Departments' Budgets

XIII. Recess as the Grant County Board of Commissioners and Convene as the Grant County Board of Finance

- u. County Investments Presentation - Patrick Cohn, Grant County Treasurer

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061-7837 • P.O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008 Fax (575) 574-0073

- XIV. Adjourn as the Grant County Board of Finance and Reconvene as the Grant County Board of Commissioners**
- XV. Commissioners' Reports**
- XVI. Adjournment**

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