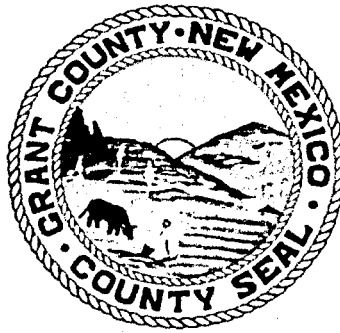




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting November 13, 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
Ben Young, County Attorney
Connie Holguin, County Clerk
Andrea Montoya, Deputy County Manager
Mary Rae McDonald, Executive Assistant
Adam Baca, IT Director
Mike Rocko, Road Department Director
Joseph Holguin, Planning & Capital Projects Director
Scot Fuller, Emergency Manager
Joseph Andazola, Detention Center Administrator
Michelle Munoz, HR Director
Michael Bonenfant, GCDC
Sam Ogas, GCDC
Steven Gallegos, GC Sheriffs' Office
Raul Turrieta, Deputy Assessor
Gabriella Orosco, Assistant Finance Director
Judge Jarod Hofacket
Mary Alice Murphy, Grant County Beat
Erica Mesker
ASilas Goforth
Calum Carutron
Martha Salas
Estella Salas
Laura Salas
Antonette Salas
Cruz Salas
Lara Leavitt

Simon Wheaton-Smith
Paul Forman

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.

Paul Forman

Simon Wheaton-Smith

Erica Mesker

Silas Goforth

Calum Caruero

Raul Turrieta, Deputy Assessor

Proclamation

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

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

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

Presentations

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

Joseph Andazola, GC Detention Center

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

November Update

Robert Whitaker, GRMC, CEO

Elected Officials' Reports

Raul Villanueva, GC Sheriff

County Reports

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.

Joseph Andazola, GC Detention Center Administrator

Scot Fuller, Emergency Manager

Andrea Montoya, Deputy County Manager

Adam Baca, IT Director

Joseph Holguin, Planning & Capital Projects Director

Mike Rocko, Road Department Director

Consent Agenda

Grant County Board of Commissioners Minutes for 10/7 Work Session, 10/9 Regular Meeting, and 10/23 2nd Regular Meeting

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

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

Expenditure Report for period ending 10/31/2025

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

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

November Indigent & Community Health Care Claims

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

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

Asset Deletion as a donation to the City of Bayard - 2016 Ford Transit High Roof

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

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

New Business

November 4, 2025, Regular Local Election Canvass - Connie Holguin, County Clerk

Connie Holguin, County Clerk

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

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

Courthouse Renovation and New Construction - Joseph Holguin, Planning & Capital Projects Director

Commissioner Ponce **MOVED** to approve new construction contingent on funding being available. If the funding does not become available on that, then we go back to the drawing board and look at other options. **SECONDED** by Commissioner Medina. **MOTION PASSED.**

Connie Holguin, County Clerk, asked Commissioners if they were aware they were voting on the new construction contingent on funding.

Chairman Ponce - YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - NO

Commissioner Flores - YES

4 Ayes: Ponce, Medina, Flores, Shelley

1 Nays: Stephens

Door Control Upgrade, APIC Solutions Quote based on State Price Agreement 00-00000-20-00093AC totaling \$93,379.10 - Joseph Andazola, Detention Center Administrator

Joseph Andazola, Detention Center Administrator

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

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

Resolutions

R-25-63 2026 New Mexico Counties Legislative Priorities

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

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

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

Joseph Holguin, Planning & Capital Projects Director

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

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

R-25-65 Budget Adjustment Request (BAR) - Andrea Montoya, Deputy County Manager

Andrea Montoya, Deputy County Manager

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

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

Commissioners' Reports

Commissioner Stephens

Commissioner Shelley

Chairman Ponce

Commission Flores

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

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

Connie Holguin, County Clerk, asked Commissioners if they were aware they were entering into Executive Session.

Chairman Ponce -YES

Vice-Chair Medina - YES

Commissioner Shelley - YES

Commissioner Stephens - YES

Commissioner Flores - YES

Commissioner entered into Executive Session at 11:29 a.m.

Any Action Necessary as a Result of Closed Executive Session

No action was taken and during Executive Session only items in Accordance with NMSA 1978 10-15-1 (H7) we discussed.

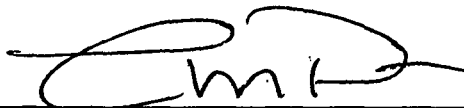
Adjournment

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

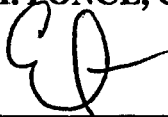
Chairman Ponce adjourned at 12:30 p.m.

SIGNED AND APPROVED THIS 11th, DAY OF December, 2025

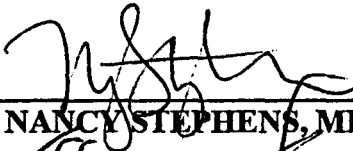
BOARD OF GRANT COUNTY COMMISSIONERS



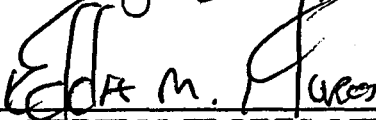
CHRIS M. PONCE, CHAIRMAN



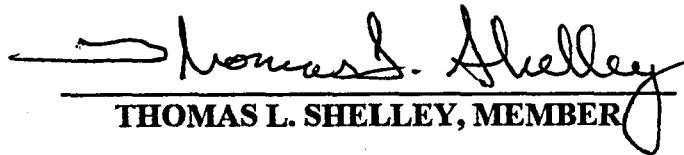
ELOY H. MEDINA, VICE CHAIR



NANCY STEPHENS, MEMBER

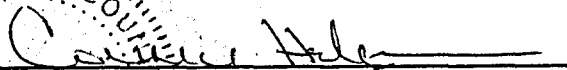


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

