

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
JANUARY 8, 2026
9:00 AM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance and Salute to Flag**
- III. Approval of Regular Meeting Agenda**
- IV. 2026 Election of Chairperson**
- V. 2026 Election of Vice Chairperson**
- VI. 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 at the Grant County website and in the County Manager's Office.
- VII. Presentations**
 - a. Years of Service Recognition: Shawn Carrasco, 10 Years & Doris Sierra-Terrazas, 5 Years
 - b. Quarterly Report from Driving While Intoxicated (DWI) Prevention Program — Daniel Graves, Administrator
- VIII. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO**
 - c. January Report
- IX. Elected Officials' Reports**
- X. Consent Agenda**

- d. Grant County Board of Commissioners Minutes for:
 - i. December 9, 2025, Work Session
 - ii. December 11, 2025, Regular Meeting
- e. Expenditure Report for period ending 12/28/2025
- f. Indigent & County Health Care Claims
- g. NM Health Care Authority Safety Net Care Pool FY 2026 Quarter 2 Payment
- h. Asset Transfer: Gila Regional Medical Center

XI. New Business

- i. 2026 Driving While Intoxicated (DWI) Council Member Appointments
- j. Application of Financial Assistance from the Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program for sites damaged from post-Trout Fire flooding
- k. NM Match Fund Application for Matching Funds for Emergency Watershed Protection (EWP) Trout Fire Projects
- l. Tyrone Volunteer Fire & Rescue Dept. purchase of 3000 Gallon VM8 Pumper Tender with all the NFPA 1900 Compliant Equipment, electric hydraulic dump chute and a 1600 FoamPro system for a total of \$600,000.00

XII. Agreements

- m. Agreement A-26-01 between Mule Creek Community, LLC. & Grant County, NM

XIII. Bids and Requests for Proposal (RFP)

- n. RFP 26-02; Conference Center Management Services
- o. RFP 26-03, Detainee Medical Services

XIV. Resolutions

- p. R-26-01 Open Meetings Act (OMA)
- q. R-26-02 Grant County Regional Dispatch Authority Member Appointment
- r. R-26-03 Appointment to the NM County Insurance Authority Pool Board
- s. R-26-04 Budget Adjustment Request (BAR)

XV. Commissioners' Reports

XVI. Executive Session in Accordance with NMSA 1978 10-15-1, 10-15-1 (H)(9) Public Hospital Board Meetings for the purpose of the Strategic and Long-Range Business

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

Planning of Gila Regional Medical Center (GRMC).

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

XVIII. Adjournment

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