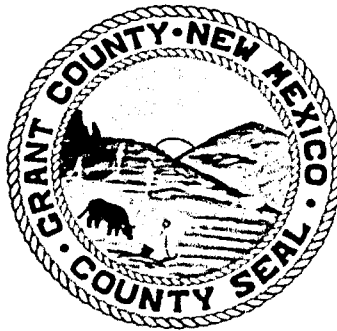




MINUTES OF THE BOARD OF GRANT COUNTY COMMISSION

Board of Commissioners - Regular Meeting December 11, 2025 9:00 AM

MEMBERS PRESENT

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

MEMBERS BY PHONE

Eloy H. Medina, Vice-Chair

OTHERS PRESENT

Charlene Webb, County Manager
Connie Holguin, County Clerk
Ben Young, County Attorney
Andrea Montoya, Deputy County Manager
Mary Rae McDonald, Executive Assistant
Joseph Holguin, Planning & Capital Projects Director
Gabriella Orosco, Assistant Finance Director
Roger Groves, GC Fire Chief
Patrick Cohn, County Treasurer
Daniel Groves, DWI Coordinator
Raul Turrieta, Deputy County Assessor
Mary Alice Murphy, Grant County Beat
Mark Valenzuela
Dr. Fred Fox
Robert Whitaker, GRMC, CEO

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 Ponce **MOVED** to Approve with amendments to agenda, to remove item A until next Commission Meeting, **SECONDED** by Commissioner Medina. **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

Presentations

Service Award: Shawn Carrasco, 10 Years

Removed from agenda

Property Tax Bills - Patrick Cohn, Grant County Treasurer

Patrick Cohn, County Treasurer

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

December Report

Robert Whitaker, GRMC, CEO

Dr. Fred Fox

Elected Officials' Reports

Patrick Cohn, County Treasurer

Consent Agenda

Grant County Board of Commissioners Minutes for 11/13 Regular Meeting

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

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

December Expenditure Report

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

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

December Indigent & Community Health Care Claims

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

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

December Indigent Burial

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

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

Asset Deletion: Corre Caminos

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

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

Asset Deletion: Whiskey Creek Volunteer Fire Department

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

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

New Business

Grant County Courthouse Financing Options - Mark Valenzuela, Bosque Advisors

Mark Valenzuela, Bosque Advisors

2026 Holiday Calendar

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

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

2026 Grant County Board of Commissioners Work Session and Meeting dates

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

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

Commission Directive for the 2026 Capital Outlay Request to the Office of the Governor

Commissioner Flores **MOVED** to Approve the 2026 Capital Outlay Requests to the Office of the Governor with Project #1 Grant County Roads Improvements and Project #2 Gila Library, **SECONDED** by Commissioner Ponce. **MOTION PASSED.**

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

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

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

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

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

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

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

Agreement

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

Daniel Graves, DWI Coordinator

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

3 Ayes: Ponce, Medina, Stephens
2 Nays: Flores, Shelley

Bids and Requests for Proposal (RFP)

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

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

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

Resolutions

R-25-67 Budget Adjustment Request

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

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

R-25-68 Chestnut Bridge Project

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

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

R-25-69 A Resolution Delegating Discretionary Authority to the County Manager to Assess Financial Liabilities for Certain Litigation Claims Against Individual Departments' Budgets

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

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

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

Grant County Commissioner recessed as the Board of Commissioners and Convened as the Grant County Board of Finance at 10:54 a.m.

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

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

County Investments Presentation - Patrick Cohn, Grant County Treasurer

Patrick Cohn, County Treasurer

Adjourn as the Grant County Board of Finance and Reconvene as the Grant County Board of Commissioners

County Commissioners Adjourned as the Board of Finance and Reconvened as the Grant County Board of Commissioners at 11:05 a.m.

Commissioner Stephens **MOVED** to Approve, **SECONDED** by Commissioner

Shelley. MOTION PASSED.

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

Commissioners' Reports

Commissioner Shelly

Commissioner Flores

Commissioner Stephens

Vice-Chair Medina

Chairman Ponce

Adjournment

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

Chairman Ponce adjourned at 11:13 a.m.

SIGNED AND APPROVED THIS 8th, DAY OF January, 2026

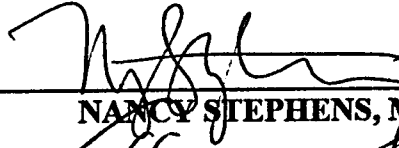
BOARD OF GRANT COUNTY COMMISSIONERS



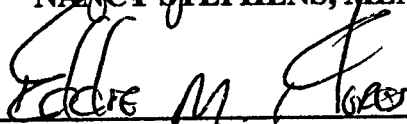
CHRIS M. PONCE, MEMBER



ELOY H. MEDINA, MEMBER



NANCY STEPHENS, MEMBER

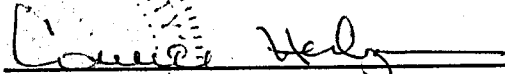


EDDIE M. FLORES, MEMBER



THOMAS L. SHELLEY, MEMBER

ATTEST:



CONNIE HOLGUIN, GRANT COUNTY CLERK

