

GRANT COUNTY

CHRIS M. PONCE
Commissioner, District 1

ELOY MEDINA
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



GERALD W. BILLINGS JR.
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

BOARD OF COMMISSIONERS SPECIAL MEETING AUGUST 22, 2023 9:00 AM

AGENDA

I. Call to Order

II. Pledge of Allegiance and Salute to Flag

III. Approval of Special 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 in the County Manager's Office.

V. Presentations

- a. Update on Programs at the Commons - Dave Chandler, Director, The Commons - Center for Food Security
- b. Employee Recognition/Award - Sheriff Raul Villanueva and Homeland Security

VI. Agreements

- c. Consideration of Agreement No. A-23-39; Software Service agreement with Tyler Technologies for Tyler Annual Software - SaaS in the amount of \$65,752.00

VII. Resolutions

- d. Consideration of Resolution No. R-23-57; A Resolution Directing Publication of Notice of Meeting and Intent to Adopt Bond Ordinance No. O-23-07 in Connection with Grant County, New Mexico General Obligation Bonds, Series

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

2023

- e. Consideration of Resolution No. R-23-58; Adopting an Infrastructure Capital Improvement Plan for the Mimbres Valley and Gila Senior Centers for Fiscal Years 2025-2029 - **Tabled**

VIII. Commissioners' Reports

IX. Adjournment

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