

# OFFICE OF THE GRANT COUNTY COMMISSIONERS

1400 Highway 180 East – Silver City, NM 88061

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[www.grantcountynm.gov](http://www.grantcountynm.gov)

## NOTICE TRANSMITTAL SHEET

Date: September 9, 2024

To Be Published	To Be Posted	To Be Notified
Silver City Daily Press	Grant County Administration Center	
Attention: Legal	1400 Highway 180 E. Silver City, NM 88061	
Publication Date:	<a href="http://www.grantcountynm.gov">www.grantcountynm.gov</a>	Silver City Daily Press
<b>Tuesday, September 10, 2024</b>		
		Grant County Beat
		Grant County IT-Website

### LEGAL NOTICE

#### REGULAR MEETING – September 12, 2024

The Grant County Board of Commissioners will convene in a Regular Meeting on Thursday, September 12, 2024, at 9:00 a.m. The meeting will take place in the Commission Meeting Room at the Grant County Administration Center, 1400 Highway 180 East, Silver City, NM 88061. The agenda for the Regular Meeting may be altered up to seventy-two (72) hours prior to the meeting; copies can be obtained from the County Manager's Office or viewed online at [www.grantcountynm.gov](http://www.grantcountynm.gov). If you are an individual with a disability in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aide or service to attend or participate in the hearing or meeting, please contact the Grant County Manager at 1400 Highway 180 East, Silver City, New Mexico. (575) 574-0000. At least one (1) week prior to the meeting or as soon as possible. The meeting will be livestreamed on the County Facebook Page: <https://www.facebook.com/GrantCountyNM/> and available later as a recording on the County's website at [www.grantcountynm.gov](http://www.grantcountynm.gov).

The tentative agenda is as follows:

#### Amendment No. 2

#### AGENDA

- I. Call to Order
- II. Pledge of Allegiance and Salute to Flag
- III. Approval of Regular Meeting Agenda
- IV. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(7)
  - a. Pending Threatened Litigation in accordance with NMSA 1978 10-15-1 Section 7, Steven Erickson v. Grant County D-608-CV-2023-00059
- V. Any Action Necessary as a Result of Closed Executive Session

## **VI. Approve Consent Agenda**

- b. Work Session Minutes August 6, 2024 Regular Meeting Minutes August 8, 2024  
Special Meeting Minutes August 20, 2024  
Special Meeting Minutes August 27, 2024 Expenditure Report - September 2024 FY25 Asset/Deletion Transfer Request(s)  
July Indigent Health Claims in the amount of \$1,325.76

## **VII. 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.

## **VIII. Proclamation**

- c. Consideration of Proclamation - Domestic Violence Awareness Month, October - Rachel Sierra, Executive Director, El Refugio
- d. Consideration of Proclamation - Grant County Fair Days, presented to Ty Bays

## **IX. Presentations**

- e. Recognition of Grant County Employee - Rebekah Wenger, New Mexico Airport Manager of the Year

## **X. Gila Regional Medical Center Reports (GRMC)- Robert Whitaker, CEO**

## **XI. Elected Officials' Reports**

## **XII. New Business**

- f. Consideration of Amendment to the GRMC Board of Trustees Bylaws
- g. Consideration of Amendment to MOU with Sixth Judicial District Attorney's Office regarding ARPA Funding - Andrea Montoya, Deputy County Manager

## **XIII. Agreements**

- h. Consideration of Agreement A-24-37, NMDOT Maintenance Agreement Roadway Lighting

## **XIV. Resolutions**

- i. Consideration of Resolution R-24-45, Supporting the New Mexico Counties 2025 Legislative Priorities
- j. Consideration of Resolution R-24-46, Authorizing the submission of Application for Airport Aid to the FAA - Rebekah Wenger, Airport Manager
- k. Consideration of Resolution R-24-47, Budget Adjustment Request (BAR) - Robert Placencio, Director of Fiscal Services
- l. Consideration of Resolution R-24-48, Authorizing Acceptance of Grant NMDOT Division of

Aviation for Crack Seal at Grant County Airport

m. Consideration of Resolution R-24-49, US Air Force Air Space - Commissioner Browne

**XV. Commissioners' Reports**

**XVI. Adjournment**

Chris M. Ponce, Commission Chairman  
By: (s) Kristi Franco, Executive Assistant