

OFFICE OF THE GRANT COUNTY COMMISSIONERS

1400 Highway 180 East – Silver City, NM 88061

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www.grantcountynm.gov

NOTICE TRANSMITTAL SHEET

Date: May 16, 2024

| To Be Published | To Be Posted | To Be Notified |
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| | Grant County Administration Center | CATS, BoCC |
| Attention: Legal | 1400 Highway 180 E. Silver City, NM 88061 | GC Admin. B. Board |
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| Friday, May 17, 2024 | | |
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LEGAL NOTICE SPECIAL MEETING – May 21, 2024

The Grant County Board of Commissioners will convene in a Special Meeting on Tuesday, May 21, 2024, at 9:00 a.m. The meeting will take place in the Commission Meeting Room at the Grant County Administration Center located at 1400 Highway 180 East, Silver City, NM 88061. The agenda for this 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. 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 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.

The tentative agenda is as follows:

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. New Business

- a. Consideration of Grant County Courthouse Project Submittal by the Sixth Judicial District Court - Randy Hernandez, Planning Director

VI. Financial Reports

- b. Consideration of Preliminary Budget - Charlene Webb, County Manager

VII. Resolutions

- c. Consideration of Resolution R- 24-23, Budget Adjustment Requests
- d. Consideration of Resolution R-24-24, Preliminary Budget for Fiscal Year 2025
- e. Consideration of Resolution R-24-25, Authorizing the Submission of an Application to the New Mexico Administrative Office of Courts for Grant County Courthouse Project

VIII. Commissioners' Reports

IX. Adjournment

Chris M. Ponce, Commission Chairman

By: (s) *Kristi Franco*, Executive Assistant