

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: June 20, 2024

To Be Published	To Be Posted	To Be Notified
	Grant County Administration Center	CATS, BoCC
Attention: Legal	1400 Highway 180 E. Silver City, NM 88061	GC Admin. B. Board
Publication Date: Friday, June 21, 2024	www.grantcountynm.gov	IT Dept. (Friday) The Beat Commission and Clerk

LEGAL NOTICE SPECIAL MEETING – June 25, 2024

The Grant County Board of Commissioners will convene in a Special Meeting on Tuesday, June 25, 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. Presentations

- a. Presentation - Marcus Cornwell, US Forest Service

VI. Agreements

- b. Consideration of Agreement A-24-15, Work Financial Plan with USDA - Charlene Webb, County Manager
- c. Consideration of Agreement A-24-16, Cooperative Service Agreement with USDA for (WDM) Wildlife Damage Management - Charlene Webb, County Manager
- d. Consideration of Agreement A-24-71, DFA Sub-recipient Agreement No. 1 - Bataan Memorial Park Turf Replacement - Charlene Webb, County Manager
- e. Consideration of Agreement A-24-72, Black Range Fire Grant Agreement Amendment No. 1 - 23-ZH5097-2 - Charlene Webb, County Manager

VII. Resolutions

- f. Consideration of Resolution R-24-30, Cooperative Agreement with NMDOT for the Improvement of Roads within Grant County
- g. Consideration of Resolution R-24-31, Cooperative Agreement with NMDOT for the Improvement of Roads within Grant County
- h. Consideration of Resolution R-24-32, Cooperative Agreement with NMDOT for the Improvement of Roads within Grant County

VIII. Bids and Requests for Proposal (RFP)

- i. Consideration of RFP 24-08, External Auditor Services - Recommendation to be awarded to Hinkle & Landers PC - Veronica Rodriguez, Procurement Officer

IX. Commissioners' Reports

X. Executive Session in Accordance with NMSA 1978 10-15-1, (H)(7)

- j. Pending/Threatened Litigation - 25 Rodeo Road; CV-2000-00203

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

XII. Adjournment

Chris M. Ponce, Commission Chairman

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