

OFFICE OF THE GRANT COUNTY COMMISSIONERS

1400 Highway 180 East – Silver City, NM 88061

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www.grantcountynam.gov

NOTICE TRANSMITTAL SHEET

Date: August 14, 2024

To Be Published	To Be Posted	To Be Notified
Silver City Daily Press	Grant County Administration Center	Board of County Commissioners
Attention: Legal	1400 Highway 180 E. Silver City, NM 88061	Elected Officials & Department Heads
Publication Date:	www.grantcountynam.gov	Silver City Daily Press
Thursday, August 15th		Community Access Television of Silver
		Grant County Beat
		Grant County IT-Website

LEGAL NOTICE

SPECIAL MEETING - August 20, 2024

The Grant County Board of Commissioners will convene in a Special Meeting on Tuesday, August 20, 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.grantcountynam.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.grantcountynam.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. New Business**

- a. Appointment of (1) one applicant to the GRMC Board of Trustees:
(Remainder of term through June 30, 2025)
-Gail Stamler
-Don W. White

V. Agreements

- b. Consideration of Agreement A-24-35, DFA Amendment to HB2 Allocation in the amount of \$525,000.00 - 24-Z15042-06 - Robert Placencio, Finance Director
- c. Consideration of Agreement A-24-36, APIC Solutions Service Agreement for Detention Center

VI. Resolutions

- d. Consideration of Resolution R-24-43, Budget Adjustment Request (BAR) - Robert Placencio, Finance Director

VII. Commissioners' Reports

VIII. Executive Session in Accordance with NMSA 1978 Section 10-15-1, (H)(9)

- e. Strategic and Long Range Business Planning for Gila Regional Medical Center (GRMC)
Pursuant to NMSA Section 10-15-1 (H)(9)

IX. Adjournment

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