

GRANT COUNTY

COMMISSIONERS

GABRIEL J. RAMOS
DISTRICT 1

BRETT A. KASTEN
DISTRICT 2

ALICIA EDWARDS
DISTRICT 3

BILLY BILLINGS
DISTRICT 4

HARRY BROWNE
DISTRICT 5



COUNTY MANAGER
CHARLENE WEBB

Telephone: (575) 574-0008
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**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 18, 2017
9:00 A.M.**

AGENDA

I. Call to Order

II. Pledge of Allegiance & Salute to State Flag

III. Approval of Regular 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. Minutes

- a. Approve/Disapprove April 18, 2017, Work Session Meeting Minutes
- b. Approve/Disapprove April 20, 2017, Regular Meeting Minutes

VI. Financial Reports

- c. Approve/Disapprove May 10, 2017, Expenditure Report

VII. New Business

- d. Update on Secure Rural Schools and Payments in Lieu of Taxes (PILT) Funding Program
 - Melanie Goodman (Senator Tom Udall)
 - Cynthia Hull (Senator Martin Heinrich)
- e. Approve/Disapprove Proclamation declaring June 16 – 18, 2017 as "Fiesta Latina"

Office Of The Grant County Commissioners

1400 Highway 180 East, Silver City, NM 88061 • P. O. Box 898, Silver City, NM 88062

- f. Approve/Disapprove Delinquent Solid Waste Accounts
- g. Regional Transportation Planning Organization Presentation and Road Safety Audit Update – Cerisse Grijalva (SWNM Council of Governments)
- h. Approve/Disapprove Appointment of seven individuals to the Grant County Public Shooting Range Advisory Board

VIII. Resolutions

- i. Approve/Disapprove Resolution No. **R-17-18**; Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for bringing roads in Wind Canyon and Fleming Tank to County standards.
- j. Approve/Disapprove Resolution No. **R-17-19**; Preliminary Budget for Fiscal Year 2017-2018

IX. Bids and Request for Proposals (RFP)

- k. Approve/Disapprove Bid B-16-08; Santa Rita Volunteer Fire Station

X. Recess as the Grant County Board of Commissioners and Convene as the Grant County Health Care Claims Board

- l. Approve/Disapprove April 2017, Health Plan Claims (Indigent Fund) in the amount of \$8,078.12
- m. Approve/Disapprove Indigent Burial from Terrazas Funeral Chapels

XI. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners

XII. Elected Officials' Reports

XIII. Commissioners' Reports

XIV. Executive Session in Accordance with NMSA 1978 10-15-1 (H) (8)

- Discussion of disposal of Real Property currently owned by Grant County

XV. Adjournment