

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

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**GRANT COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
JUNE 29, 2017
10:00 A.M.**

AGENDA

- I. Call to Order
- II. Pledge of Allegiance & Salute to State Flag
- III. Approval of Special Meeting Agenda
- IV. Approve/Disapprove Agreement No. **A-17-14**; Memorandum of Understanding Supporting Community Development of Ft. Bayard, Grant County, New Mexico
- V. Approve/Disapprove **Amendment No. 2** to Agreement No. **A-16-40**; with North Central New Mexico Economic Development District Non-Metro Area Agency on Aging for Direct Purchase of Services
- VI. Gila Regional Medical Center Board of Trustees Final Candidates
 - Commissioners Questions/Applicants Comments for the following five (5) Candidates:
 1. Tom Blanchard
 2. Don Guber
 3. Jeannie Miller
 4. James Weisenburger
 5. Edwin L. Wilmot
- VII. Recess for thirty (30) minutes for Public Meet and Greet of the Gila Regional Medical Center Board of Trustees five (5) Finalists
- VIII. Approve/Disapprove Appointment of Gila Regional Medical Center Board of Trustee New Member
- IX. Commissioner Comments
- X. Adjournment

Office Of The Grant County Commissioners

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