

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
AUGUST 17, 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 July 18, 2017, Work Session Meeting Minutes
 - b. Approve/Disapprove July 20, 2017, Regular Meeting Minutes
 - c. Approve/Disapprove July 25, 2017, Special Meeting Minutes
- VI. Financial Reports**
 - d. Approve/Disapprove August 9, 2017, Expenditure Report
- VII. New Business**
 - e. Approve/Disapprove Proclamation declaring August 13, 2017 through August 19, 2017 as "National Health Center Week"
 - f. Approve/Disapprove Grant County Veterans Memorial Acoustic and Audio Visual Systems

VIII. Agreements

- g. Approve/Disapprove Agreement No. **A-17-19**; Agreement with Energy Control, Inc./Opterra Energy Services (ECI) for Investment – Grade Energy Audit and Project Proposal
- h. Approve/Disapprove Agreement No. **A-17-25**; Amended Joint Powers Agreement New Mexico CAP Entity
- i. Approve/Disapprove Agreement No. **A-17- 26**; Memorandum of Understanding with Western New Mexico University for the Grant County Veterans Memorial Business and Conference Center Sign
- j. Approve/Disapprove Agreement No. **A-17- 27**; Grant Agreement with the Department of Finance and Administration Local Government Division, State of New Mexico for Enhanced 911 Act Grant Program
- k. Approve/Disapprove Agreement No. **A-17-28**; Agreement with Summit Food Service, LLC for Amendment Number Five to the Prisoner Food Service Contract
- l. Approve/Disapprove Agreement No. **A-17-29**; Agreement with Southwest New Mexico Council of Governments (COG) to provide services to Grant County (Member)
- m. Approve/Disapprove Agreement No. **A-17-30**; Memorandum of Understanding for Code Red Emergency Notification Services
- n. Approve/Disapprove Agreement No. **A-17-31**; Consent Agreement to Finance and Purchase the following Motor Graders through Caterpillar Financial Services Corporation

Quote	Model	Make	Stock Number	Amount
169982-01	140M3	BR Motor Grader	M451598	\$86,984.00
169983-01	140M3	BR Motor Grader	M452947	\$103,984.00
169981-01	140M3	BR Motor Grader	M450124	\$103,984.00
169977-01	140M3	BR Motor Grader	M449602	\$101,984.00
169980-01	140M3	BR Motor Grader	M450122	\$116,984.00
169978-01	140M3	BR Motor Grader	M449603	\$96,984.00

- o. Approve/Disapprove Agreement No. **A-17-32**; to purchase a Backhoe from Wagner Caterpillar

Quote	Model	Make	Serial Number	Amount
169885	420F2 HRC	Backhoe	0HWC02561	\$87,545.00

IX. Resolutions

- p. Approve/Disapprove Resolution No. **R-17-35**; A Resolution Adopting an Infrastructure Capital Improvement Plan for Grant County

- q. Approve/Disapprove Resolution No. **R-17-36**; Adoption of Required Community Development Block Grant (CDBG) Annual Certifications and Commitments
- r. Approve/Disapprove Resolution No. **R-17-37**; Authorizing the Execution and Delivery of a Local Government Planning Grant Agreement by and Between the New Mexico Finance Authority (The “Finance Authority”), and Grant County (The “Grantee”) in the Amount of Twelve Thousand Five Hundred Dollars (\$12,500) Evidencing an Obligation of the Grantee to Utilize the Grant Amount and the Local Match Amount Solely for the Purpose of Financing the Costs of a Comprehensive Plan, and Solely in the Manner Described in the Grant Agreement; Certifying that the Grant Amount, Together With The Local Match Amount and Other Funds Available to the Grantee, is Sufficient to Complete the Project; Approving the Form of and Other Details Concerning the Grant Agreement; Ratifying Actions Heretofore Taken; Repealing All Action Inconsistent with this Resolution; And Authorizing the Taking of Other Actions in Connection With the Execution and Delivery of the Grant Agreement
- s. Approve/Disapprove Resolution **R-17-38**; A Resolution Ratifying Agreement No. A-17-29 between Grant County and the Southwest New Mexico Council of Governments dated August 17, 2017 and Authorizing the Execution of Same
- t. Approve/Disapprove Resolution **R-17-39**; Notice of Intent to Consider an Ordinance Authorizing the Operation of Off-Highway Motor Vehicles on Streets or Highways Owned and Controlled by Grant County

X. Requests for Proposals (RFP)

- u. Approve/Disapprove RFP **17-03**; Inmate Health Services for the Grant County Detention Center

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

- v. Approve/Disapprove June and July 2017, Health Plan Claims (Indigent Fund) in the amount of \$ 60,921.99
- w. Approve/Disapprove Indigent Burial for Bright Funeral Home

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

XIII. Elected Officials’ Reports

XIV. Commissioners’ Reports

XV. Executive Session in Accordance with NMSA 1978 10-15-1 (H) (2)

- **Personnel Matter in the Sherriff’s Department**

XVI. Adjournment