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

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

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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 Sheriff’s Department

**XVI. Adjournment**

BOCC Agenda
August 17, 2017