AGENDA

I. Call to Order

II. Pledge of Allegiance & Salute to State Flag

III. Approval of Regular Meeting Agenda

IV. Gila Regional Medical Center Reports – Taffy Arias

V. 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.

VI. Public Hearing
   • Discussion regarding Ordinance O-17-03; entitled An Ordinance Authorizing the Operation of Off-Highway Motor Vehicles on Streets or Highways Owned and Controlled by Grant County
     • Approve/Disapprove Ordinance O-17-03; (entitled above)

VII. Minutes
   a. Approve/Disapprove August 15, 2017, Work Session Meeting Minutes
   b. Approve/Disapprove August 17, 2017, Regular Meeting Minutes
   c. Approve/Disapprove September 11, 2017, Special Meeting Minutes

VIII. Financial Reports
   d. Approve/Disapprove September 11, 2017, Expenditure Report
IX. **New Business**

e. Letter of Recognition and Certificate of Appreciation Presented to Oscar Lopez for Striping the Administration Building Parking lot.

f. Approve/Disapprove Proclamation declaring October 2017, as “Domestic Violence Awareness Month” – Rachel Sierra

g. Approve/Disapprove Proclamation declaring September 20, 2017 through September 24, 2017 as “Grant County Fair Days” – Mr. Lawyer

h. Approve/Disapprove Proclamation declaring September 30, 2017 as “Walk for the Heroes” – Raul Turrieta

i. Presentation of Historical Mimbres Valley Site, Grant County – Chris DeBolt

j. Approve/Disapprove Inventory to be removed from the County Road Department Inventory to be Slated for Auction - Earl Moore

k. Approve/Disapprove Corre Caminos Final Budget for Fiscal Year 2018

X. **Agreements**

l. Approve/Disapprove Agreement No. A-17-19; Investment – Grade Energy Audit and Project Proposal

m. Approve/Disapprove Agreement No. A-17-33; Sub-Lease Agreement with the State of New Mexico General Services Department, Facilities Management Division for the Fort Bayard Volunteer Fire Department Building

n. Approve/Disapprove Agreement No. A-17-34; Ratification of Bargaining Unit Contract 2017-2019

o. Approve/Disapprove Agreement No. A-17-35; An Agreement with the State of New Mexico Department of Homeland Security & Emergency Management for the 2017 Emergency Performance Management Grant Program

XI. **Resolutions**

p. Approve/Disapprove Resolution No. R-17-40; A Resolution Designating the Polling Places for the 2018 Primary and General Elections

q. Approve/Disapprove Resolution No. R-17-41; Budget Adjustment for Fiscal Year 2018

r. Approve/Disapprove Resolution No. R-17-42; Internal Control for Line Item Adjustment
s. Approve/Disapprove Resolution No. R-17-43; A Resolution to Apply for Funding from the New Mexico Water Trust Board for North Hurley Drainage Project and Rosedale Road Drainage Project

t. Approve/Disapprove Resolution No. R-17-45; Administrative Fee to be Charged if Property Tax is less than $5.00

u. Approve/Disapprove Resolution No. R-17-46; A Resolution Supporting an Audit of the Cancer Center Contract Process

v. Approve/Disapprove Resolution No. R-17-47; A Resolution Supporting the 2018 Legislative Priorities of the New Mexico Association of Counties

XII. Bids and Requests for Proposals (RFP)

w. Approve/Disapprove Bid No. B-17-02; Lower Mimbres Volunteer Fire Department 40,000 Gallon Fire Water Storage Tank

x. Approve/Disapprove Bid No. B-17-03; Purchase of a Truck

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

y. Approve/Disapprove August 2017, Health Plan Claims (Indigent Fund) in the amount of $80,860.86

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

XV. County Reports

XVI. Elected Officials’ Reports

XVII. Commissioners’ Reports

XVIII. Adjournment