

GRANT COUNTY

GABRIEL J. RAMOS
Commissioner, District 1

BRETT A. KASTEN
Commissioner, District 2

ALICIA EDWARDS
Commissioner, District 3



BILLY BILLINGS
Commissioner, District 4

HARRY BROWNE
Commissioner, District 5

CHARLENE WEBB
County Manager

**GRANT COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
NOVEMBER 9, 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. 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. Minutes**
 - a. Approve/Disapprove October 17, 2017, Work Session Meeting Minutes
 - b. Approve/Disapprove October 19, 2017, Regular Meeting Minutes
- VII. Financial Reports**
 - c. Approve/Disapprove Financial Report Ending September 30, 2017
 - d. Approve/Disapprove November 1, 2017, Expenditure Report
- VIII. New Business**
 - e. Approve/Disapprove Vacation of Turnerville Plat
 - f. Approve/Disapprove Lodgers Tax Advisory Board Reappointment
 - g. Approve/Disapprove OHV Letter to New Mexico Department of Transportation

Office Of The Grant County Commissioners

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- h. Approve/Disapprove Dedication of Roads in Branding Iron Subdivision
- i. Approve/Disapprove Inventory Removed from the Grant County Road Department to be Slated for Auction – Earl Moore
- j. Approve/Disapprove Sublease of Space in the Mimbres Senior Center in regards to the Lease Agreement between HMS and Grant County - **Verbal**
- k. Approve/Disapprove Distribution Reversion Funding Application for the Fiscal Year 2018 DWI Grant Agreement Project 18-D-G-10

IX. Agreements

- l. Approve/Disapprove Amendment No. 2 to Agreement No. **A-15-08**; with New Mexico Department of Homeland Security & Emergency Management Sub-Grant No. PDMC-PL-NM-2014-006 for Hazard Mitigation Plan
- m. Approve/Disapprove Agreement No. **A-17-41**; Grant County Bus Drivers Bargaining Unit Contract 2017-2019
- n. Approve/Disapprove Agreement No. **A-17-42**; Lease Agreement with Matthew Ormand for a Hangar Site at the Grant County Airport
- o. Approve/Disapprove Agreement No. **A-17-43**; Lease Agreement with John Sherman for a Hangar Site at the Grant County Airport

X. Resolutions

- p. Approve/Disapprove Resolution No. **R-17-52**; Allocation of Funding for the 2018 Colonias Application
- q. Approve/Disapprove Resolution No. **R-17-53**; A Resolution Authorizing Grant County to Enter into a Lease – Purchase Agreement with Caterpillar Financial Corporation
- r. Approve/Disapprove Resolution No. **R-17-54**; A Resolution Stepping Up to Reduce the Number of People with Mental Illnesses in Jails
- s. Approve/Disapprove Resolution No. **R-17-55**; Fiscal Year 2018 Budget Adjustment

XI. Bids and Requests for Proposals (RFP)

- t. Approve/Disapprove IFB: Bid No. **B-17-05**; Hauling and Delivery of Pit Run and other Road Material for the Grant County Road Department

- u. Approve/Disapprove IFB: Bid No. **B-17-06**; Road Materials for the Grant County Road Department
- XII. Recess as the Grant County Board of Commissioners and Convene as the Grant County Health Care Claims Board**
 - v. Approve/Disapprove October 2017, Health Plan Claims (Indigent Fund) in the amount of \$28,723.08
- XIII. Adjourn as the Grant County Health Care Claims Board and Reconvene as the Grant County Board of Commissioners**
- XIV. Elected Officials' Reports**
- XV. Commissioners' Reports**
- XVI. Adjournment**