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
   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
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