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 November 7, 2017, Work Session Meeting Minutes
   b. Approve/Disapprove November 8, 2017, Special Meeting Minutes
   c. Approve/Disapprove November 9, 2017, Regular Meeting Minutes
   d. Approve/Disapprove November 14, 2017, Special Meeting Minutes

VII. Financial Reports
   e. Approve/Disapprove December 11, 2017, Expenditure Report

VIII. New Business
   f. Gila Regional Medical Center Financial Information – Linda Nichols
   g. Quarterly Senior Grant County Representative Report – Chris DeBolt

Office Of The Grant County Commissioners
1400 Highway 180 East, Silver City, NM 88061-7837 • P. O. Box 898, Silver City, NM 88062-0898
Telephone: (575) 574-0008  Fax (575) 574-0073
h. Approve/Disapprove Grant County Water Commission to Submit a USDA Application for the Grant County Regional Water Project Remaining Phases of the Project. – Verbal

i. Approve/Disapprove Grant County Substance Abuse and Addiction Treatment Center Advisory Board Charter

IX. Agreements

j. Approve/Disapprove Agreement No. A-17-44; Professional Services Contract between SkyWest Media and Grant County to Design and Develop a Website

X. Resolutions

k. Approve/Disapprove Resolution No. R-17-56; Policy for Renting and Use of Bataan Memorial Park Pavilion and Concession Facilities

l. Approve/Disapprove Resolution No. R-17-57; A Resolution to Accept Donation of a used Fire Truck from Dona Ana County

m. Approve/Disapprove Resolution No. R-17-58; Statement of Vacation of Turnerville Subdivision Plat

n. Approve/Disapprove Resolution No. R-17-59; Authorizing and Approving Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority

o. Approve/Disapprove Resolution No. R-17-60; A Resolution Amending the Purchasing Card Program

XI. Bids and Requests for Proposals (RFP)

p. Approve/Disapprove RFP No. 18-01; Strategic Communications and Engagement Consulting Services

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

r. 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

s. Approve/Disapprove November 2017, Health Plan Claims (Indigent Fund) in the amount of $14,965.35
t. Approve/Disapprove remaining amount for October 2017, Health Claims (Indigent Fund) in the amount of $665.84

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

u. Pending Opioid Litigation NMSA - 1978 10-15-1 (7)

XVII. Adjournment