

# 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  
DECEMBER 21, 2017  
9:00 A.M.**

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## 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**

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- 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**