



Torrance County Commission

Regular Meeting to be Held at:
Administrative Offices of Torrance County
Commission Chambers
205 9th Street
Estancia, NM 87016

AGENDA

May 24th, 2017
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: May 10th, 2017 Regular Meeting
- Approval of Meeting Agenda
- Approval of Consent Agenda:
 - 1. *Approval of Checks*
 - 2. *Indigent Claims*

ACTION ITEMS*: ***ITEMS TO BE CONSIDERED AND ACTED UPON***

***Commission Matters:**

1. Presentation of 2017-2018 Interim Budget
2. Contract Between Torrance County and Hinkle & Landus, PC for FY17 Audit Services – Leslie Olivas, Purchasing Director
3. Appoint EMS Service Option Committee Member

*** Department Requests/Reports:**

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

4. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
5. Assessor Office Annual Report per NM Statute 7-36-16 (E) – Betty Cabber, Assessor
6. Community Driving While Impaired (CDWI) Grant Agreement – Tracey Master, DWI Prevention Coordinator
7. Resolution 2017-023 Budget Increase – Amanda Tenorio, Finance Director
8. Resolution 2017-024 Cash Transfers & Line Item Transfers Between Funds – Amanda Tenorio, Finance Director
9. Resolution 2017-025 Line Item Transfers – Amanda Tenorio, Finance Director
10. Resolution 2017-026 NMFA Loan – Hanna Sanchez, Fire Administrative Assistant

***County Manager Requests/Reports:**

11. Ratification of Amendment to Agreement for Services (Interim Fire Chief/Consultant)
12. Update

Public Comment / Requests: At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (3) minutes per person on any subject.

EXECUTIVE SESSION:

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:

- a) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

***Reconvene from Executive Session:**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- b) Consider and Act upon, if appropriate, Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

***Adjourn**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Torrance County Manager's Office at 205 9th Street Room 24 Estancia, NM 87016 (505) 246-4752 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.