



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair

Kevin McCall, District 1

Javier Sanchez, District 3

Wayne Johnson, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, AUGUST 28TH, 2019 @9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the August 14, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
 - A. MANAGER:** Approval for adopting the FY2021-2025 Infrastructure Capital Improvement Plan (ICIP), Resolution No. 2019-_____.
- 12. APPROVALS**

- A. **COMMISSION:** Motion to approve budgeting of funds for the Heritage Center from PILT. (Commissioner Sanchez)
- B. **MANAGER:** Motion to authorize the County Manager to negotiate and execute agreement with Torrance County and Gallagher Benefit Services Inc. for broker services.
- C. **EMERGENCY MANAGER:** Approval of Emergency Management Performance Grant (EMPG).
- D. **PURCHASING:** Approval of RFP Award TC-FY20-01 Southern Torrance County Economic Development Plan.
 - 1. Contract Approval with Sites Southwest, LLC.
- E. **PLANNING & Zoning:** PUBLIC HEARING, Vacation of Plat Val Verde Estates Subdivision.
- F. **FINANCE:** Budget Increase Resolution 2019-_____.

13. DISCUSSION

- A. **FINANCE:** Approval of the FY20 Budget.
- B. **COMMISSION:** Land Grant Advisory Board. (Commissioner Sanchez)

14. EXECUTIVE SESSION

**15. Announcement of the next Board of County Commissioners Meeting:
September 11, 2019**

16. Signing of Official Documents