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| **TC-seal_New** | ***Torrance County***  BOARD OF COUNTY COMMISSIONERS (BCC) **Ryan Schwebach**, Chair, District 2 **LeRoy M. Candelaria**, Vice Chair, District 3 **Kevin McCall**, Member, District 1 |

**Janice Y. Barela,** County Manager

**SPECIAL ADMINISTRATIVE**

**MEETING** **AGENDA**

**THURSDAY, NOVEMBER 17, 2019** @ **9:00 AM**

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **PUBLIC COMMENT and COMMUNICATIONS**
   1. Public comment on agenda items only.
4. **ADOPTION OF RESOLUTION**
   1. **ROAD:** Resolution 2022-\_\_\_\_, approving Transportation Project Fund Agreement for completion of Martinez Road paving project with revised agreement provided by New Mexico Department of Transportation (NMDOT) to correct NMDOT share.
5. **APPROVALS**
   1. **FIRE:** Discussion/Approval of Memorandum of Understanding (MOU) between the City of Moriarty and Torrance County for mutual aid involving fire suppression. (Deferred from 11/9/2022)
   2. **FIRE:** Seeking additional funding for District 2’s renovation due to issues that arose during the renovation. (Deferred from 11/9/2022)
   3. **CLERK:** Torrance County Board of County Commissioners convene as County Canvassing Board to review/certify the canvass of 2022 General Election.
6. **DISCUSSION**
   1. **MANAGER:** Update on Torrance County Unofficial Audit of 2022 Primary Election.

**6. EXECUTIVE SESSION**

**A. COMMISSION:** Discuss threatened or pending litigation in which the public body is or may become a participant, closed pursuant to NMSA, Section 10-15-1(H)(7) specifically, 2022 General Election Issues.

**7. Adjourn**