

# Torrance County Commission

# **Regular Meeting to be Held at:**

Administrative Offices of Torrance County
Commission Chambers
205 9<sup>th</sup> Street
Estancia, NM 87016

# **AGENDA**

September 23<sup>rd</sup>, 2015 9:00 A.M.

**Please Silence All Electronic Devices** 

Call Meeting to Order Pledge of Allegiance Invocation

Approval of Minutes: September 9<sup>th</sup>, 2015 Regular Meeting

Approval of Meeting Agenda Approval of Consent Agenda:

- 1. Approval of Warrants
- 2. Approval of Indigent Claims

#### <u>ACTION ITEMS</u>\*: ITEMS TO BE CONSIDERED AND ACTED UPON

## \*Department Requests/Reports:

Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission

#### \*Commission Matters:

- 2. Review of the FOG's Audit of the Torrance County Website
- 3. Findings of Fact / Conclusions of Law Planning & Zoning Variance by Charles (Pat) Padilla
- 4. Rescind Resolution 2007-62 Reimbursement for County Manager's Cell Phone
- 5. Rescind Vehicle Allowance Contract with Torrance County Manager
- 6. Cancellation of Contract between Torrance County and the State of NM Risk Management for Insurance
- 7. Contract between Torrance County and Rydeski & Co. for Insurance Broker Services

### \*County Manager Requests/Reports:

Update

#### Public Requests:

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

#### \*Adjourn

