

# 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**

October 12<sup>th</sup>, 2016 9:00 A.M. Please Silence All Electronic Devices

Call Meeting to Order Pledge of Allegiance Invocation

Approval of Minutes: September 28th, 2016 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:

- 1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
- 2. Resolution 2016-44 Line Item Transfers
- 3. Request Funding to Purchase a New Truck for dispatch Ben Daugherty, Dispatch Supervisor
- 4. Ratification for Out-of-State Travel for Transport Deputies for Inmate Transport in August Stephanie Dunlap, Sheriff Administrator
- 5. Discussion of Juvenile Justice Board Issues Jenea Ortiz, Continuum Coordinator
- 6. ScOutreach Contract with Torrance County for Juvenile Justice Board -Jenea Ortiz, Continuum Coordinator
- 7. Disposition of County Property

#### \*Commission Matters:

- 8. Request Maintenance on Vigil Lane Earl Nieto, Resident
- 9. Letter of Intent to Buckland for Semi Purchase from Bond Proceeds
- 10. Resolution 2016-45 Mexican Gray Wolves

# \*County Manager Requests/Reports:

11. Update

#### Public 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.

## <u>\*Adjourn</u>

