



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Kevin McCall, District 1

Ryan Schwebach, District 2

Javier Sanchez, District 3

Janice Barela, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, October 14, 2020 @ 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 September 10, 2020 Special Meeting Minutes.
 - B. COMMISSION:** Motion to approve the September 23, 2020 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. FINANCE:** Motion to approve Budget Increase for Clerk Election Grant.
- 12. APPROVALS**

- A. **DISPATCH:** Motion to approve funding from the Capital Outlay budget for purchase and installation of an ice shield over the emergency communications shelter on Capilla Peak.
- B. **9-11 DISPATCH:** Motion to approve the Enhanced 911 Act Program: Project No. 21-E-13, Amendment 1 increasing grant amount by \$19,613 to total award of \$207,546.
- C. **DWI:** Motion to approve bylaws for Torrance County DWI Planning Council.
- D. **CLERK:** Motion to approve Ratification of application for COVID-19 Election Response application and grant agreement for \$13,322.75.
- E. **FIRE:** Motion to approve Lease Agreement between RGV CASA and Torrance County Fire Department, superseding previous Lease Agreement approved on August 12, 2020.
- F. **FIRE:** Motion to approve request to apply for EMS Fund Act Grant.

13. DISCUSSION

- A. **MANAGER:** EMWT update, Bobby Ortiz

14. EXECUTIVE SESSION

- A. **MANAGER:** Discuss Deputy County Manager position, closed pursuant to NMSA section 10-15-14(H)(2).
- B. **MANAGER:** Purchase of real property for Emergency Management, closed pursuant to NMSA section 10-15-1(H)(8).
- C. **MANAGER:** Purchase of the County Fairgrounds, closed pursuant to section 10-15-1(H)(8).

15. Announcement of the next Board of County Commissioners Meeting:

October 28, 2020 @ 9:00AM

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN