



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**
 - A. Public comment on agenda items only.
- 4. ADOPTION OF RESOLUTION**
 - A. **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**
 - A. **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)**
 - B. **FIRE:** Seeking additional funding for District 2's renovation due to issues that arose during the renovation. **(Deferred from 11/9/2022)**
 - C. **CLERK:** Torrance County Board of County Commissioners convene as County Canvassing Board to review/certify the canvass of 2022 General Election.
- 6. DISCUSSION**
 - A. **MANAGER:** Update on Torrance County Unofficial Audit of 2022 Primary Election.

7. 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.

8. Adjourn