



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Member, District 1

Linda Jaramillo, Vice Chair, District 3

Stephanie Y. Reynolds, County Manager

The meeting will be available in person and via Zoom and the link may be found on the County's website www.torrancecountynm.org/calendar.

Click on the event to access Zoom Meeting information.

**ADMINISTRATIVE MEETING
AGENDA**

AMENDED

WEDNESDAY, August 26, 2026 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 3. CHANGES TO THE AGENDA**
- 4. PUBLIC COMMENT (Comment limited to TWO Minutes)**
- 5. APPROVAL OF MINUTES**
 - a. COMMISSION:** Request approval of August 12, 2026, Regular Meeting Minutes of the Board of County Commissioners.
- 6. CONSENT AGENDA**

- a. **FINANCE:** Request approval of Payables with a date range of August 4, 2026, through August 19, 2026.

7. PRESENTATION

- a. **SUPPORTIVE SERVICES for VETERAN FAMILIES** – Michelle Fraire, Director. New Mexico Veterans Integration Center with information to share.
- b. **FIRST AMERICAN FINANCIAL ADVISORS, INC.** - Robert Burpo, President. Industrial Revenue Bond (IRB) PILOT presentation, informational/educational.

8. APPROVALS/ACTION ITEM

- a. **CLERK'S:** Request approval of MOU between Torrance County and the Office of the Secretary of State for the 2026 General Election.
- b. **GRANTS:** Discussion and request for possible approval to apply for Capital Outlay funds in the amount of \$5,000,000.
- c. **FIRE/EMS:** Discussion and request guidance and approval to place a monetary cap vs. a number of PRN/seasonal employees in the Fire/EMS Department.
- d. **FIRE/EMS/UNION:** Discussion/Request approval MOU for compensatory time.
- e. **MANAGER/COMMISSION:** Motion to adopt Bond Ordinance 2026-____ authorizing the issuance and sale of Torrance County, New Mexico, Taxable Industrial Revenue Bonds (Palomas Power LLC Project), Series 2026, in the maximum aggregate principal amount of \$1,221,075,000, and approving associated documents. (Rob Burpo, First American Financial Advisors, Inc. and Jill Sweeney, Taft Stettinius & Hollister LLP)

9. DISCUSSION

- a. **CLERK'S REPORT**
- b. **MANAGER'S REPORT**
- c. **TREASURER'S REPORT**
- d. **COMMISSIONERS' REPORTS:**
 - 1) Commissioner McCall, District 1
 - 2) Commissioner Schwebach, District 2

3) Commissioner Jaramillo, District 3

10. EXECUTIVE SESSION: -

a. COMMISSION:

11. CONSIDERATION OF ACTION(S)

a. COMMISSION:
(Roll Call Vote)

12. Announcement of the next regular Board of County Commissioner's Meeting:

September 9, 2026

13. SIGNING OF OFFICIAL DOCUMENTS

14. ADJOURNMENT

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing(s) or meeting(s), please contact the Manager's Office at 505-544-4700 at least one week prior to the meeting or as soon as possible. Public documents, including agenda and minutes, can be provided in various accessible formats. Please contact the Manager's Office at the number listed above if a summary or other type of accessible format is needed.