



Torrance County Commission

Regular Meeting to be Held at:
Administrative Offices of Torrance County
Commission Chambers
205 South 9th Street
Estancia, NM 87016

AGENDA

October 24th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: October 3rd, 2018 Special Meeting October 10th, 2018 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Checks*

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.

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

*Commission Matters:

1. Torreon Acequia Memorandum of Agreement
2. EVSWA Vacant Exempt Denial, Appeal(s)

*Public Relations:

3. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

* Department Requests/Reports:

4. Sub-Grant Agreement 201 Emergency Management Performance Grant (EMPG) Ratification - Martin Lucero, Emergency Manager
5. Professional Services Agreement between Torrance County and Ware Resources to Facilitate the Boys Council Program – Jenea Ortiz, Estancia Valley Youth & Family Council Continuum Coordinator
6. Award Invitation for Bid A17.15 for Torrance County Animal Shelter Addition – Noah Sedillo, Chief Procurement Officer
7. Resolution 2018-47 Fourth Quarter Report Adjustment – Amanda Tenorio, Finance Director
8. Resolution 2018-48 Budget Adjustment – Amanda Tenorio, Finance Director
9. Resolution 2018-49 Line Item Transfers – Amanda Tenorio, Finance Director
10. Resolution 2018-50 Budget Increase– Amanda Tenorio, Finance Director
11. Resolution 2018-51 Budget Procedure – Amanda Tenorio, Finance Director
12. Emergency Reporting Contract Ratification – Lester Gary, Fire Chief

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EXECUTIVE SESSION:

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:

- a) Limited personnel matters pursuant to NMSA 10-15-1 H (2) related to the Operation Manager Position

*Reconvene from Executive Session:

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- a) Consider and Act upon, if appropriate, Limited Personnel Matters related to the Operation Manager Position

*Adjourn

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 or meeting, please contact the Torrance County Manager's Office at 205 9th Street Room 24 Estancia, NM 87016 (505) 544-4700 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9th Street Room 1 Estancia, NM 87016 (505) 544-4350 if a summary or other type of accessible format is needed.