



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Ryan Schwebach, Chair
Kevin McCall, District 1
Javier Sanchez, District 3

Wayne Johnson, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, FEBRUARY 27TH, 2019 @ 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. Minutes of the February 6, 2019 Board of Canvas Meeting. Motion to approve the Minutes of the February 6, 2019 Board of Canvas Meeting.**
 - B. Minutes of the February 13, 2019 Administrative Meeting. Motion to approve the February 13, 2019 Administrative Meeting Minutes.**
 - C. Minutes of the February 13, 2019 Workshop. Motion to approve the February 13, 2019 Workshop Meeting of the Torrance County Commission.**
- 9. APPROVAL OF CONSENT**
 - A. FINANCE: Warrant Approvals**
 - B. ROAD: Letter of Intent for State Project- Project# CAP 2019-20**
 - C. ROAD: Letter of Intent for State Project: Project# SB 2019-20**

D. ROAD: Letter of Intent for State Project# SP 2019-20**10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE****11. ADOPTION OF RESOLUTION**

A. COMMISSION: Resolution NO. 2019-11 Motion to Approve a Resolution Declaring the Intent of Torrance County to issue \$75,000,000 in Industrial Revenue Bonds for High Lonesome Mesa

B. COMMISSION: Resolution No. 2019-12 Financial Assistance & Project Approval to the NM Finance Authority

C. ROAD: Resolution No. 2019-13 NM DOT 2019 Annual Hardship Sale

12. APPROVALS

A. DWI: DWI Grant Amendment 19-D-J-G-31 Amendment 1

13. DISCUSSION

A. TREASURER: Board of Directors Meeting Update

14. EXECUTIVE SESSION**15. Announcement of the next Board of County Commissioners Meeting**

A. The next meeting of the Torrance County Board of Commissioners will be held March 13th, 2019 in the Commission Chambers of the Torrance County Administrative Building.

16. Signing of Official Documents