



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair – District 2

Javier Sanchez, Vice Chair – District 3

Kevin McCall, Member – District 1

Wayne Johnson, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, October 9th, 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. COMMISSION:** Motion to approve the September 25, 2019 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**
 - A. COMMISSION: FIRST READING & PUBLICATION.** Motion to approve publication of a Supplemental Ordinance Authorizing the Issuance and Sale of Torrance County Taxable Industrial Revenue Bonds (La Joya Wind, LLC Project II).
- 11. ADOPTION OF RESOLUTION**
 - A. FINANCE:** Motion to approve Budget Increases. Resolution 2019-_____.

B. COMMISSION: Motion to approve the creation of the Torrance County Land Grant Advisory Board. Resolution 2019-52. (Sanchez)

C. COMMISSION: Motion to approve the creation of the Heritage Center Advisory Board. Resolution 2019-53. (Sanchez)

12. APPROVALS

A. FIRE: Motion to approve conversion of one full-time EMT/Firefighter position to two part-time positions.

B. SHERIFF: Motion to approve Special Investigations shift differential pay.

C. SHERIFF: Motion to approve transition of Court Compliance Office into TCSO Sergeant Office.

13. DISCUSSION

A. PLANNING & ZONING: P&Z Report re: partial vacation Antelope Springs Subdivision and public hearing date.

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting:
October 23, 2019 9:00 AM at the Torrance County Administration Building Estancia, NM.

16. Signing of Official Documents