



## ***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

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### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, December 18, 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 December 5, 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**
- 11. ADOPTION OF RESOLUTION**
  - A. FINANCE:** Motion to approve Budget Increase Resolution No. 2019- \_\_\_\_\_.
- 12. APPROVALS**

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- A. **EMERGENCY MANAGER:** Motion to ratify MOA between NM Energy, Minerals and Natural Resources Department and Torrance County to provide \$7,000 for Waste Isolation Pilot Plant transportation safety program.
  - B. **SHERIFF:** PERA Pre-Tax Presentation.
13. **DISCUSSION**
- A. **FINANCE:** Presentation for cost and potential cost savings of new Admin. Building. Approval to start RFP process for the design of a new Admin. Building.
14. **EXECUTIVE SESSION**
- A. **MANAGER:** Acquisition of property for the Road Department. Close pursuant to NMSA 1978, § 10-15-1 (H)(8)
  - B. **MANAGER:** PILT Negotiations Update La Joya I & II Estancia & Vaughn School Districts. Closed pursuant to NMSA 1978 § 10-15-1 (H)(8)
15. **Announcement of the next Board of County Commissioners Meeting:  
January 8, 2020**
16. **Signing of Official Documents**