



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Kevin McCall, District 1
Ryan Schwebach, District 2
Javier Sanchez, District 3

Wayne Johnson, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, JULY 22ND, 2020 @ 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 July 8, 2020 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 fourth (4th) Quarter Report, Resolution No. 2020-_____.
 - B. FINANCE:** Motion to approve FY2021 Budget, Resolution No. 2020-_____.
- 12. APPROVALS**

A. COMMISSION: Discussion of proposed emergency shelter on the grounds of the District 5 Fire Station. Motion to approve placement of the proposed shelter on the site or to seek alternate locations. (McCall)

13. DISCUSSION

A. MANAGER: State of the County report to the Commission as required by the Torrance County Personnel Ordinance Section 4.2(D).

14. EXECUTIVE SESSION

A. COMMISSION: Discuss County Manager position, closed pursuant to Section 10-15-1(H)(2).

B. MANAGER: Purchase of the County Fairgrounds, closed pursuant to Section 10-15-1(H)(8).

C. ATTORNEY: Discuss County Attorney contract, closed pursuant to Section 10-15-1(H)(2).

15. Announcement of the next Board of County Commissioners Meeting:
August 12, 2020 @ 9:00 AM

16. Signing of Official Documents