

Final Copy
Torrance County Board of Commissioners
Special Commission Meeting
March 1, 2017

Commissioners Present: **Julia DuCharme-Member**
 James Frost-Member
 Javier Sanchez- Chair

Others Present: **Dennis Wallin- County Attorney**
 Michelle Jones –Clerk Admin. Assist. III

Call Meeting to Order:

Chairman Sanchez calls the meeting to order at 2:05 pm and calls for a Commission Roll Call. Commission District 1- Present, Commission District 2- Present, Commission District 3- Present. Mr. Bill Larson, Torrance County resident, leads us in the pledge and Ms. Linda Jaramillo, County Clerk, gives the invocation.

Approval of the Meeting Agenda:

Chairman Sanchez asks for a motion to approve today’s Meeting Agenda. **ACTION TAKEN:** Commissioner Frost makes a motion to approve today’s meeting agenda. Madam Commissioner DuCharme seconds the motion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

EXECUTIVE SESSION

ACTION TAKEN: Chairman Sanchez makes a motion to go into Executive Session. **As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute 10-15-1, the Following Matters Will Be Discussed in Closed Session:**

- a) **Limited Personnel Matters: Pursuant to Section 10-15-1(H)(2), consider appointing a County Manager.**

Madam Commissioner DuCharme seconds the motion. Roll Call Vote: District 1 Yes, District 2 Yes, District 3 Yes. **MOTION CARRIED.**

Executive session starts at 2:08pm.

***Reconvene from Executive Session**

ACTION TAKEN: Chairman Sanchez makes a motion to reconvene from Executive Session. Commissioner Frost seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

Regular Session reconvened at 4:09 pm.

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

Chairman Sanchez states that the following matters were discussed in Closed Session:

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding appointment of County Manager**

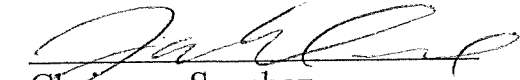
ACTION TAKEN: Madam Commissioner DuCharme makes a motion to select Mrs. Belinda Garland as our next County Manager and to start all necessary negotiations. Chairman Sanchez seconds the motion. Commissioner Frost states that we had two really good applicants and we would be proud to have either one of them. Madam Commissioner DuCharme comments that the selection came down to two applicants, but all of the applicants were very good and she was glad that we had so much interest in this position and received so many applications to choose from. She thanks everyone who participated and expressed interest in this position. Chairman Sanchez concurs. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

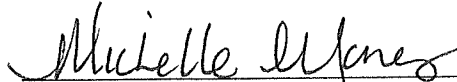
***Adjourn**

ACTION TAKEN: Chairman Sanchez makes a motion to adjourn the March 1, 2017 Special Commission Meeting. Commissioner Frost seconds the motion. No

further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Meeting adjourned at 4:12 pm


Chairman Sanchez


Michelle Jones, Admin. Assist. III

3/8/17

Date

The video of this meeting can be viewed in its entirety on the Torrance County NM Website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office and the audio of this meeting will be aired on our local radio station KXNM.