

Final COPY
Torrance County Board of Commissioners
Special CLOSED Commission Meeting
July 28, 2020
7:30 AM

Commissioners Present:

RYAN SCHWEBACH – CHAIR
KEVIN MCCALL – MEMBER
JAVIER SANCHEZ - MEMBER

Others Present:

JANICE Y. BARELA – INTERIM COUNTY MANAGER
JOHN BUTRICK – COUNTY ATTORNEY
GENELL MORRIS – ADMINISTRATIVE ASSISTANT

1. Call Meeting to order

Chairman Schwebach: Calls July 28, 2020 Special Closed Commission Meeting to order at 7:37 AM

2. Pledge of Allegiance and Invocation: Chairman Schwebach

3. Change to the Agenda: Added public comment

Public Comment:

Steve Guetschow – P&Z Coordinator: There was an error on Ordinance 2020-06, the date on the cover sheet does not match the signature page. I would like to correct the cover sheet to July 8, 2020 before we post this online.

John Butrick – County Attorney: You cannot take official action, but I do not see a problem with changing this. Changing it back to July 8, 2020 as it should be, as it was acted upon by you.

4. EXECUTIVE SESSION:

A. MANAGER: Purchase of real property for Emergency Management. Closed pursuant to NMSA 1978 10-15-1(H)(8).

Chairman Schwebach: Motion to go into executive session.

Commissioner McCall: Second the motion

Roll Call Vote: All in favor - **MOTION CARRIED**

Executive Session began at 7:42 AM

Chairman Schwebach: This Commission discussed the purchase of real property for Emergency Management and nothing else in executive session. No action will be taken other than the County Manager will move forward with gathering information.

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

6. **Adjourn**

Chairman Schwebach: Motions to adjourn Commission Meeting

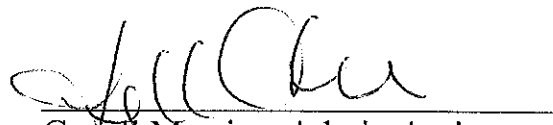
Commissioner McCall: Seconds the motion.

All in favor: MOTION CARRIED

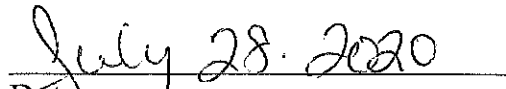
Meeting adjourned at 09:40 AM



Ryan Schwebach – Chairman



Genell Morris – Admin Assistant



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.