



# Torrance County Commission

## AGENDA

December 21<sup>st</sup>, 2017

3:00 PM

Please Silence All Electronic Devices

### Special Meeting to be Held at:

Administrative Offices of Torrance County

Commission Chambers

205 9<sup>th</sup> Street

Estancia, NM 87016

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Meeting Agenda

Approval of Consent Agenda:

1. Approval of Checks



### ACTION ITEMS•:

#### **ITEMS TO BE CONSIDERED AND ACTED UPON**

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

#### **\*Department Requests/Reports:3**

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Contract between Torrance County Clerk and Sound & Signal for Fire Alarm System for Voting Machine Storage Building

#### **\*Commission Matters:**

3. Review and Act on a Resolution Authorizing the Execution of Certain Documents Relating to the Release of Excess Land, the Addition of Omitted Land and the proposed Amendment of Indenture and Lease, and Sublease from El Cabo to Torrance County Relating to Torrance County, New Mexico Taxable Industrial Revenue Bonds (El Cabo Wind Project), Series 2015.
  - a. Resolution 2017-062
4. Request Review & Approval of Safety Net Care Pool Agreement
5. Request to Allow Carry-Over of Over 100 Annual Leave Hours for Employees on FMLA
6. Contract between Torrance County and NCA Architects, LLC for the Animal Shelter Foyer
7. Report from Road Viewing Committee
  - a. Consider and Act Upon Request to Vacate 7/10 of Marty Road
8. Memorandum of Understanding between Torrance County and Moriarty-Edgewood School District

#### **\*County Manager Requests/Reports:**

9. Update

**Public Comment / Requests:** At the Discretion of the Commission Chair. For Information Only (No Action Can Be Taken). Comments are limited to three (3) minutes per person on any subject.

#### **\*Adjourn**

#### **Friendly Reminder:**

The Torrance County Commission has cancelled the December 27<sup>th</sup>, 2017 regularly scheduled meeting.

#### **Administrative Offices of Torrance County Holiday Closures:**

Monday Dec. 25<sup>th</sup>, 2017 and Tuesday Dec. 26<sup>th</sup>, 2017

Monday Jan. 1<sup>st</sup>, 2018

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Torrance County Manager's Office at 205 9<sup>th</sup> Street Room 24 Estancia, NM 87016 (505) 544-4700 at least one week prior to the meeting or as soon as possible. Public documents, including the agendas and minutes, can be provided in various accessible formats. Please contact the Torrance County Clerk's Office at 205 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 544-4350 if a summary or other type of accessible format is needed.