



Torrance County Commission

Regular Meeting to be Held at:
Administrative Offices of Torrance County
Commission Chambers
205 South 9th Street
Estancia, NM 87016

AGENDA

June 13th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: May 21st, 2018 Special Meeting May 23rd, 2018 Regular Meeting June 6th, 2018 Special Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Checks*

Public 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.

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

*Board Interviews and Appointments:

1. Interview and Appoint Planning & Zoning Board Vacancies
 - a. District 1
 - b. District 2

2. Interview and Appoint Fair Board Alternate Position

*Public Relations:

3. Funding Request for Green Road Project – Mayor Ted Hart, City of Moriarty
4. Possible Agreement between the Road Department and Moriarty for use of Semi for CDL Training
5. Presentation, Company Nurse Program - Kami Denton, NMAC Workers Comp. Manager
6. Presentation, Voluntary Employee Loan / Credit Counseling Benefit Program, True Connect Loan Benefit Program, Susan Mayes, NMAC
 - a. TrueConnect Agreement
7. Around the County: Roads, Emergency Management, Elections
8. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

*Commission Matters:

9. Consideration of Salary Increases for Elected Officials
10. Completion and Certification of 2018 Primary Election Results – Linda Jaramillo, Clerk
11. Transportation Committee

*Department Requests/Reports:

12. Amend Current Nominal Fee/Pay Per Call/Stipend Program Policy and Procedures – Lester Gary, Fire Chief
13. Request Actuals for Per Diem for Appraiser – Jesse Lucero, Deputy Assessor
14. Resolution 2018-29 Budget Increase – Amanda Tenorio, Finance Director
15. Resolution 2018-30 Line Item Transfers – Amanda Tenorio, Finance Director
16. Maintenance Contract for Radio Consoles – Ben Daugherty, Dispatch Supervisor
17. Request Payment of Invoice, Purchase Made Without Following Procurement – Sheriff White
18. DWI Prevention Program FY 2019 Contracts- Tracey Master, DWI Prevention Coordinator:
 - a. Contract between Torrance County and Luke Arnold for Treatment & Consultation
 - b. Contract between Torrance County and John Steiner for Evaluation Services
 - c. Contract between Torrance County and Adrian Ortiz for Teen Court Coordination

*County Manager Requests/Reports:

19. Update on 2017 Payroll Audit

Public Requests:

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EXECUTIVE SESSION:

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:

- a) Limited personnel matters pursuant to NMSA 10-15-1 H (2) related to the Manager's Office

*Reconvene from Executive Session:

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

- b) Consider and Act upon, if appropriate, Limited Personnel Matters related to the Manager's Office

*Adjourn

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 9th 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 9th Street Room 1 Estancia, NM 87016 (505) 544-4350 if a summary or other type of accessible format is needed.