



## ***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Kevin McCall**, District 1

**Ryan Schwebach**, District 2

**Javier Sanchez**, District 3

**Wayne Johnson**, County Manager

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### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, JUNE 24<sup>TH</sup>, 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 June 10, 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. MANAGER:** Motion to approve Resolution No. 2020-\_\_\_\_\_, the reorganization of the County Fairboard and defining its authority and obligations.
  - B. FINANCE:** Motion to approve Torrance County updated Purchasing Policy, Resolution No. 2020-\_\_\_\_\_.

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- C. **FINANCE:** Budget Increase, PILT to school, Resolution No. 2020- \_\_\_\_.
- 12. DISCUSSION:**
- A. **FINANCE:** Presentation of 2019 Audit Report by Hinkle and Landers.
- B. **COMMISSION:** Proposal to the USDA on renewable energy and rural farms.  
(McCall)
- 13. APPROVALS**
- 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).
- 15. Announcement of the next Board of County Commissioners Meeting:**  
July 8, 2020 @ 9:00 AM
- 16. Signing of Official Documents**