



Torrance County Commission

Regular Meeting to be Held at:

*Administrative Offices of Torrance County
Commission Chambers
205 9th Street
Estancia, NM 87016*

AGENDA

July 27th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: July 13th, 2016 Regular Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Warrants*

2. *Approval of Indigent Claims*

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Memorandum of Understanding between Torrance County and Moriarty for use of the Electronic Eye– Chelsea Riley, Fair Board
3. Request TCFD be Allowed to Apply for Financing of a New Fire Tender – Cheryl Hamm, TCFD Station 2
4. Contract between Torrance County & Motorola Solutions for Console and Dispatch Radio Maintenance – Ben Daugherty, Dispatch
5. Presentation of Protest Board Members – Jesse Lucero, Chief Deputy Assessor
6. FY16 EMPG Grant Application – Javier Sanchez, Emergency Manager
7. Illegal Dumping Grant Agreement with New Mexico Environment Department – Dan DeCosta, Code Enforcement Officer
8. Resolution 2016-31 Fourth Quarter Report Approval – Amanda Tenorio, Finance Director
9. Resolution 2016-32 2016-2017 Budget Adoption – Amanda Tenorio, Finance Director

***Commission Matters:**

10. Report on Citizen Complaint of Gates on County Roads
11. Torrance County 911 Numbering/Rural Addressing Ordinance 97-6 Discussion (and Action if necessary)
12. Possible Double Billing of the County by an Outside Entity; Amount exceeds 5 figures – Hank VanEs, Resident
13. Solid Waste RFP
14. Funding Assistance for Veteran's Memorial

***County Manager Requests/Reports:**

15. Update

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.

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) Personnel Matters: Pursuant to Section 10-15-1(H)(2), Discuss Limited Personnel Matters ref.: Road Department Employee(s)

***Reconvene from Executive Session:**

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

- b) Consider and Act upon Personnel Matters Regarding the Road Department Employee(s), if necessary

***Adjourn**