



Torrance County Commission

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

AGENDA

December 22nd, 2014
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 10th, 2014 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*
2. *Approval of Indigent Claims*

Public Requests: At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to five (5) minutes per person on any subject.

ACTION ITEMS*: ***ITEMS TO BE CONSIDERED AND ACTED UPON***

***Commission Matters:**

1. Updates: a. Various County Departments b. Other Boards: County Fair, Land Grant, Forest Service, upon request c. Commission
2. Professional Services Agreement between Torrance County and County Medical Director
3. 2014 End of Year Safety Performance Award Presentation – Nick E Sedillo, Safety Officer
4. Reconsideration of NMFA Loan Docs for EVSWA

***Department Requests/Reports:**

5. Ratification of Out-of-State Travel – Tracey Master, DWI Coordinator
6. Request Approval 2015 Holiday & Commission Meeting Calendar –Annette Ortiz, Deputy County Manager

***County Manager Requests/Reports:**

7. Ratification of Resolution 2014-057 Indigent Burial
8. Update

***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) 246-4752 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) 246-4735 if a summary or other type of accessible format is needed.