



Torrance County Commission

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

AGENDA

January 14, 2015

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 22nd, 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. Election of Commission Chair
2. Resolution 2015-01 Establishing County Policy Statute Compliance
3. Resolution 2015-02 Open Meetings
4. Updates: a. Various County Departments b. Other Boards: County Fair, Land Grant, Forest Service, upon request c. Commission
5. Professional Services Agreement between Torrance County and County Medical Director
6. State of NM Office of the State Auditor Torrance County Examination Report from January 1, 2007 through April 30, 2012

***Department Requests/Reports:**

7. Award RFP 2015-02R Teen Court Coordinator – Leslie Olivas, Purchasing Director
8. Award RFP 2015-03R Drug & Alcohol Prevention Specialist – Leslie Olivas, Purchasing Director
9. Resolution 2015-03 Amended Resolution 2014-56 NMFA Loan to EVSWA
10. Application for EMS Fund Act Funds from Superior Ambulance

***County Manager Requests/Reports:**

11. Commission Approval to Pay Invoice for Cleaning Service
12. Update

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 regarding the County Manager

***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 County Manager, if necessary

***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.