



Torrance County Commission

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

AGENDA

March 25th, 2015

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: March 11th, 2015 Regular Meeting March 15th, 2015 Emergency Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
 1. *Approval of Checks*
 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 (upon request) c. Forest Service (upon request) d. Commission
2. Request Approval to Apply for Illegal Dumping Grant through NMED – Daniel DeCosta, Code Enforcement Officer
3. Request Approval to Apply for Agricultural Tire Exchange Grant Through NMED – Daniel DeCosta, Code Enforcement Officer
4. Rural Primary Health Care Act Grant Application for Mountainair Health Clinic – Tracy Sedillo Comptroller
5. Resolution 2015-013 Budget Increase – Tracy Sedillo, Comptroller
6. Resolution 2015-014 Line Item Transfers – Tracy Sedillo, Comptroller
7. RMS Services Contract Renewal – Leslie Olivas, Purchasing Director
8. Proposed County Road Policy – Leonard Lujan & Martin Gutierrez, Road Foremen

***Commission Matters:**

9. Coast 2 Coast Rx Card Marketing Agreement
10. Boy Scouts Request to Use Torrance County Park for Camporee – John Stocum
11. Elect Vice-Chair of Commission

***County Manager Requests/Reports:**

12. Update

Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to 3 minutes per person on any subject.

***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.