



Torrance County Commission

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

AGENDA

April 22nd, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: April 8th, 2015 Regular 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. Contract for Services between Torrance County and AECOM – Javier Sanchez, Emergency Manager
3. Request Payment of Powerphone Invoice – Ben Daugherty, Dispatch Supervisor
4. Valuation Maintenance Plan 2015-2018 for Torrance County Assessor's Office – Betty Cabber, Assessor
5. Award RFP 2015-04 Audit Services – Leslie Olivas, Purchasing Director
6. Ratify FY13 Special EMG Grant – Javier Sanchez, Emergency Manager
7. Request Out-of-State Travel and Actual Expenses to Colorado – Tracey Master, DWI Grant Coordinator
8. Resolution 2015-015 Authorizing Torrance County to Submit an Application to the Department of Finance & Administration to Participate in the Juvenile Adjudication Program – Tracey Master, DWI Grant Coordinator
9. Approval of FY16 Fire Budgets

***Commission Matters:**

10. New Mexico Office of the State Auditor Presentation and Discussion
11. Presentation by International Trade Alliance & Request for Fiscal Assistance – Randy Trask
12. Request Noise Ordinance for Torrance County – Bill Mohny, Resident
13. Presentation by Boys & Girls Club
14. Findings of Fact and Conclusions of Law, PG Enterprises, LLC

***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 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.