



Torrance County Commission

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

AGENDA

May 27th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: May 13th, 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 Maintenance Contract Renewal between Torrance County and PDS – Linda Jaramillo, Clerk
4. Request Approval of PHTC Community Health Profile for Fiscal Year 2015 – Billie Clark, Partnership for a Healthy Torrance County
5. Resolution 2015-020 Line Item Transfers – Tracy Sedillo, Comptroller
6. Resolution 2015-021 Budget Increase - Tracy Sedillo, Comptroller
7. Resolution 2015-022 Cash Transfer Between Funds - Tracy Sedillo, Comptroller

***Commission Matters:**

8. Joint Resolution 2015-019 Between Torrance County and the Village of Willard for the Transfer of Village Fire Services and Tangible Personal Property of the Willard Fire Department to Torrance County
9. Request Approval of Disposition
10. Approval of FY2015-2016 Interim Budget
11. Consideration of and action upon Resolution 2015-023, finding a decedent to be indigent or unclaimed and authorizing payment for the burial or cremation of an indigent person, as defined in Section 24-13-2 NMSA 1978
12. Appointment of Planning & Zoning Alternate Board Member

***County Manager Requests/Reports:**

13. Update
14. Memorandum of Understanding between Torrance County and the Village of Willard for the Operation of the Willard Fire Department

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.