



Torrance County Commission

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

AGENDA

June 24th, 2015

9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: June 10th, 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. Request Renewal of Motorola Radio Services Agreement – Ben Daugherty, Dispatch Supervisor
3. Request Payment of Invoice for Purchase Made Prior to Issuance of Purchase Order – Heath White, Sheriff
4. Resolution 2015-026 Line Item Transfers – Tracy Sedillo, Comptroller
5. Resolution 2015-027 Cash Transfers & Line Item Transfers Between Funds – Tracy Sedillo, Comptroller
6. Resolution 2015-28 Budget Increase – Tracy Sedillo, Comptroller
7. Request Approval for FY13 Special EMPG Grant Memorandum of Understanding – Javier Sanchez, Emergency Manager
8. Request Approval of Community Wildfire Prevention Plan Revision Grant – Javier Sanchez, Emergency Manager

***Commission Matters:**

9. Memorandum of Understanding between Torrance County and the Village of Willard for the Operation of the Willard Fire Department
10. Interview and Appoint Fair Board Vacancies
11. FY2016 Contract Amendment Between Torrance County and Kathy Swope, Tri-County Juvenile Justice Board Continuum Coordinator
12. FY2016 Contract Amendment Between Torrance County and Martha Stacy, Tri-County Juvenile Justice Board RAC Coordinator
13. FY2016 Contract Between Torrance County and Boy Scouts of America, ScOutreach
14. Current Need for Additional Sheriff's Deputies and Vehicles
15. Governor's Letter on the July 4th, 2015 Use of Fireworks
16. Demolition of Existing Pig Barn and the Necessity of Tents with Lights for Upcoming Fair – Fair Board Member
17. Memorandum of Understanding Between Torrance County and the City of Moriarty for the Use of the Electronic Eye to be used at Old Timer's Day Rodeo and the Torrance County Fair Rodeo – Fair Board Member

***County Manager Requests/Reports:**

18. 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.

***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:
Threatened & Pending Litigation 10-15-1 (h)(7):

- (a) Proposed appeal related to Loma Parda subdivision

***Reconvene from Executive Session:**

- (b) Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting
- (c) Consider and act upon matters, 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.