



Torrance County Commission

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

AGENDA

October 28th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: October 14th, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. Approval of Warrants
2. Approval of Indigent Claims

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

***Department Requests/Reports:**

1. Resolution 2015-44 Designating the Polling Place of Each Precinct in Torrance County- Linda Jaramillo, Clerk
2. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
3. Contract Extension with DFL Associates for Community Health Council Funding
4. Lease Agreement with the Village of Willard for Fire Station
5. Mutual Aid Agreement with the Village of Corona for Fire Protection
6. FEMA-4152-DR-NM Sub-Grant Agreement – Javier Sanchez, Emergency
7. Manager FY15 Sate Homeland Security & Emergency Management Sub-Grant Agreement –Javier Sanchez Emergency Manager
8. Request Payment of Purchase Order – Michelle Castillo, Torrance County Project Office Director
9. Contract Between Torrance County and RICOH for Equipment and Maintenance Agreement – Michelle Castillo, TCPO Director
10. Resolution 2015-45 Line Item Transfer(s) – Amanda Tenorio, Finance Director

***Commission Matters:**

11. Contract Amendment with REDW for FY2015 Audit
12. Discussion of Using Multiple Newspapers as Legal Paper of Publication
13. Appointments to MRCOG Full Board (2 Positions) and Executive Board (1 Position)
14. Grant Application to CYFD for 2017 Juvenile Justice Board Funding

***County Manager Requests/Reports:**

15. Price Agreement with Ambitions Consulting Group for IT Services
16. Contract between Torrance County Dispatch and Warren Remy for HVAC Maintenance Services
17. 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:**

- a) **2.2.2.10 J.** Exit Conference and Related Confidentiality Issues: (3) Agency personnel shall not release information to the public relating to the audit until the audit report is released and has become a public record. Agencies subject to the Open Meetings Act (Act) who wish to have a quorum of the governing board present at the exit conference will have to schedule the exit conference during a closed meeting in compliance with the Act, in order to avoid disclosing audit information that is not yet public record, in a public meeting.
Threatened & Pending Litigation 10-15-1 (h)(7):
 - a) Blackburn v. Torrance County

***Reconvene from Executive Session**

- (d) Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting
- (e) Consider and act upon matters, if necessary

***Reconvene from Executive Session:**

***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.