



Torrance County Commission

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

AGENDA
November 25th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: November 9th, 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

***Presentation(s):**

1. Presentation by MRCOG for CDBG Planning Grant

***Department Requests/Reports:**

2. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
3. Ratification of FY16 Juvenile Justice Grant Application – Kathy Swope
4. Request Payment of Invoices, Purchases Made without Following Procurement Process – Dist. 5 Fire Chief Don Dirks
5. Resolution 2015-49 Line Item Transfer(s) – Amanda Tenorio, Finance Director
6. Resolution 2015-50 Budget Increase – Amanda Tenorio, Finance Director
7. RFP 2016-05 Fair Ground Repairs – Leslie Olivas, Purchasing Director

***Commission Matters:**

8. Discussion of Revisions to Solid Waste Ordinance 94-12
9. Publishing Public Notices in Both Local Newspapers (Mountain View Telegraph and The Independent)
10. Monetary Compensation for Torrance County Volunteer Firefighters
11. Selection Process of Roads for Paving
12. Discussion of GO Bond Issue

***Public Hearing:**

13. Appeal to allow a mobile home 1976 or older to be brought into the county and permitted at 6 North Dakota CT contrary to county resolution 2005-19
 - a. Appeal to allow mobile home at 6 North Dakota CT

***County Manager Requests/Reports:**

14. 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.