



# Torrance County Commission

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

**AGENDA**  
September 14<sup>th</sup>, 2016  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: August 18<sup>th</sup>, 2016 Special Meeting August 24<sup>th</sup>, 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. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Request to Utilize Houston-Galveston Area Contract for Purchase of Asphalt Zipper—Leonard Lujan, Road Department
3. Request Payment of Invoice – Hanna Sanchez, Administrative Assistant to the Fire Chief
4. Request Payment of TC Fair Judge – Chelsea Riley, Fair Board
5. Lease Contract between Torrance County and Ricoh – Linda Jaramillo, Clerk
6. Tajique Transfer Station Discussion & Action If Necessary

**\*Commission Matters:**

7. Resolution 2016-38 Supporting PILT & SRS Funding
8. 2016 Order Setting Property Tax Rates – Jesse Lucero, Deputy Assessor
9. Update on Moving Wall -Bob Ludwig, Estancia Valley Moving Wall
10. Agreement with PMS for Mountainair Clinic Operations
11. Approval of Disposition of County Property
12. GO Bond Application

**\*County Manager Requests/Reports:**

13. Update
14. Resolution 2016-39 Indigent Burial

**Public Requests:**

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (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 9<sup>th</sup> 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 9<sup>th</sup> Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.