



# 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

January 24<sup>th</sup>, 2018  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes:            January 4<sup>th</sup>, 2018 Special Meeting            January 10<sup>th</sup>, 2018 Regular Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
    1. *Approval of Checks*

### **ACTION ITEMS\*:** **ITEMS TO BE CONSIDERED AND ACTED UPON**

#### **\*Commission Matters:**

1. Election of Commission Chair
2. Appointment of Alternate for the Multi Line Board
3. Statement Regarding Barriers (Bullet Proof Glass) Being Installed in the County Administrative Building – Nathan Dial, Citizen
4. Presentation of ACT Work Ready Communities - Patrick Vanderpool, Exec. Director Greater Tucumcari Economic Development Corp.
  - a. Resolution 2018-07 Supporting ACT Work Ready Communities, A Framework for Community Based Workforce Development to Drive Economic Growth
5. Request Celebration Permit – Micahel Lobaugh, Two Guy's Making Artisan Cheese
6. Information/Update Regarding Process of Becoming a Five (5) Person Commission
7. New Mexico True Application
8. Wind Energy Technology Education

#### **\* Department Requests/Reports:**

9. Updates: a. Various County Departments    b. Other Boards or Land Grants (upon request)    c. Forest Service (upon request)    d. Commission
10. Teen Court Coordinator Contract – Tracey Master, DWI Prevention Coordinator
  - a. Ratify Professional Services Agreement between Torrance County and Adrian Ortiz
11. Ratification of EMS Fund Act Application(s) – Lester Gary, Fire Chief
12. Request Purchase of New Brush Truck for District 4 Fire Department – Lester Gary, Fire Chief
13. Request to Apportion Funds for Purchase of Reclaimer– Leonard Lujan, Road Superintendent
14. Request Payment of Invoice, Purchase Made Without Following Procurement-Danette Mead, Animal Services Supervisor

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

15. Update

#### **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.

#### **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) Limited personnel matters pursuant to NMSA 10-15-1 H (2) regarding all Employees of the Manager and Finance Offices

#### **\*Reconvene from Executive Session:**

**Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:**

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding all Employees of the Manager and Finance Offices

#### **\*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.