



# 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**  
March 23<sup>rd</sup>, 2016  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

Approval of Minutes: February 29<sup>th</sup>, 2016 Special Meeting    March 9<sup>th</sup>, 2016 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. Land Grant(s) & Other Boards    c. Forest Service (upon request)    d. Commission
2. Request Out of State Travel to Pick-up Federal Inmate in Arizona – Stephanie Dunlap, Administrator
3. Resolution 2016-13 Total Mileage of Miles Maintained & Mileage Letter – Leonard Lujan, Road Foreman

**\*Commission Matters:**

4. Request for Significant Improvements to County Road BO16 – Gary Scheidt, Resident
5. Request for Letter of Support for the Rehabilitation Program, El Camino Real Housing Authority – Mary Ann Chavez-Lopez
6. Potential Violation of the Hatch Act by Torrance County – Lonnie Freyburger, Chairman of the Republican Party of Torrance County
7. Proposed SOG's for Fire Department
8. Proposed Contract between Torrance County and Estancia Solid Waste Authority

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

9. 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) Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters ref.: the outcome of the February 8<sup>th</sup>, 2016 Grievance Hearing
- b) Discussion of a sole source purchase that exceeds \$2,500 or of the contents of competitive sealed proposals during the contract negotiation process. Section 10-15-1(H)(6), ref.: EVSWA
- c) Meeting with the public body's attorney pertaining to threatened or pending litigation in which Torrance County is or may become a participant. Section 10-15-1(H)(7) ref.: EVSWA

**\*Reconvene from Executive Session:**

**Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting:**

- d) Consider and act upon personnel matters regarding the February 8<sup>th</sup>, 2016 Grievance Hearing, if necessary
- e) Report on sole source purchase that exceeds \$2,500 or of the contents of competitive sealed proposals during the contract negotiation process ref.: EVSWA
- f) Report on threatened or pending litigation, ref.: EVSWA

**\*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.