



Torrance County Commission

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

AGENDA

November 9th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: October 26th, 2016 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*

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

***Public Hearing:** NOTICE OF MEETING AND INTENT TO ADOPT ORDINANCE

The Board of County Commissioners will hold the public hearing concerning, and will consider for adoption, an ordinance relating to the County's General Obligation Bonds, Series 2016. Complete copies of the Ordinance are available for public inspection during the normal and regular business hours of the County Clerk, 205 Ninth Street, Estancia, New Mexico 87016.

The title of the Ordinance is:

AUTHORIZING THE ISSUANCE OF THE TORRANCE COUNTY, NEW MEXICO GENERAL OBLIGATION BONDS, SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND AND NO/100 DOLLARS (\$2,400,000), PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAXABLE PROPERTY WITHIN THE COUNTY WITHOUT LIMIT AS TO RATE OR AMOUNT; PROVIDING FOR THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF, AND SECURITY FOR, PLEDGE AND PAYMENT; PROVIDING FOR THE AWARD AND SALE OF THE BONDS TO THE PURCHASER THEREOF PURSUANT TO A BOND PURCHASE AGREEMENT; AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.

The title sets forth a general summary of the subject matter contained in the Ordinance. This notice constitutes compliance with Section 4-37-7 NMSA 1978.

- a) Bond Purchase Agreement for the County's General Obligation Bonds, Series 2016
- b) Torrance County Ordinance

***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. Award Bid for IFB 2017-02 Fog Seal Oil – Leslie Olivas, Purchasing Director
3. Award Bid for IFB 2017-03 STA Base Course – Leslie Olivas, Purchasing Director
4. Resolution 2016-048 Line Item Transfer(s) – Amanda Tenorio, Finance Director
5. Request Payment of Invoices, Various Dates – Hanna Sanchez, Fire Administrative Assistant

***Commission Matters:**

6. Amend Fire Department SOG's – Cheryl Hamm, TCFD
7. Youth Risk & Resiliency Presentation – Billie Clark, Partnership for a Healthy Torrance County
8. Call Canvass for 2016 General Election
 - a. Request Special Meeting on November 14, 2016 to Complete the Canvass
9. Introduction of Pattern Energy and Discussion of Prospective Large Scale Wind Development by Pattern Energy in Collaboration with Local Landowners in Torrance County in Order to Exchange Information, Concerns and Material Issues Associated with Such Development – Lorelee Hunt

***County Manager Requests/Reports:**

10. 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.

***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.