



Torrance County Commission

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

AGENDA

November 23rd, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: November 9th, 2016 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*

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. Ratify EMS Fund Act Vehicle Purchase Application for FY2018 – Augustina Sturchio, TC Fire Dist. 5
3. Product Sale Agreement between Torrance County and Airgas – Hanna Sanchez, Fire Administrative Assistant
4. Service Agreement between Torrance County and Waste Management of New Mexico Inc. - Hanna Sanchez, Fire Administrative Assistant
5. Resolution 2016-049 Line Item Transfer(s) – Amanda Tenorio, Finance Director
6. Resolution 2016-050 Budget Increase – Amanda Tenorio, Finance Director

***Commission Matters:**

7. Presentation on Analog Simulcast for Radio Upgrade – Jimmy Forrest, Motorola
8. Fair Board Letters of Interest:
 - a. Two (2) positions for 3-year terms
 - b. One (1) for a 1-year term
9. Qualifications for County Manager

***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**



In order to allow our employees to take time to celebrate with family,
the Administrative Offices of Torrance County will be closed Thursday and Friday, November 24th -25th, 2016.
It is in this spirit that we say "Thank You" and extend our sincere Best Wishes for a Happy and Healthy
Thanksgiving to all the residents of Torrance County!

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.