



# 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

July 26<sup>th</sup>, 2017  
9:00 A.M.

**Please Silence All Electronic Devices**

Call Meeting to Order  
Pledge of Allegiance  
Invocation

- Approval of Minutes: July 12<sup>th</sup>, 2017 Regular Meeting  
Approval of Meeting Agenda  
Approval of Consent Agenda:  
1. *Approval of Checks*

### **ACTION ITEMS\*:**

#### **ITEMS TO BE CONSIDERED AND ACTED UPON**

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to one (1) minute per person.)

#### **\*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 Hire Part-time Tax Specialist – Tracy Sedillo, Treasurer
3. Resolution 2017-036 Updating Treasurer's Fee Policy – Tracy Sedillo, Treasurer
4. Request DHSEM Disaster Assistance Grant Ratification – Martin Lucero, Emergency Manager
5. Resolution 2017-037 Fourth Quarter Report for Fiscal Year 2016-2017 – Amanda Tenorio, Finance Director
6. Orkin Pest Control Service Agreement
  - a. Administrative Building
  - b. Judicial Complex

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

7. Introducing a Five Person Commission - Michael Godey, Resident
8. Resolution 2017-038 2017-2018 Budget Adoption – Amanda Tenorio, Finance Director

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

9. Introduction of New County Fire Chief
10. Ratification of County Clerk Request to Fund the Conversion of a Part-Time Position to a Full-Time Position
11. Ratification of County Fire Department Safety Officer Stipend Payment
12. Update

**Public Comment / 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) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Aztec Lath & Plaster vs. Torrance County
- b) Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County

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

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

- c) Consider and Act upon, Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Aztec Lath & Plaster vs. Torrance County, if necessary
- d) Consider and Act upon, Pending or Threatened Litigation: Pursuant to Section 10-15-1(H)(7), ref: Cullin vs. Torrance County, if necessary

#### **\*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.