



Torrance County Commission

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

AGENDA

June 27th, 2018
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: June 13th, 2018 Regular Meeting
- Approval of Meeting Agenda
- Approval of Consent Agenda:
 - 1. *Approval of Checks*

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.

ACTION ITEMS*:

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.

*Commission Matters:

1. Presentation of the FY17 Torrance County Audit
2. FY 18/19 USDA APHIS Wildlife Contract, Request For Additional Funding – Justin Hendricks, Torrance County Wildlife Specialist
3. Transportation Committee
4. Discuss Business of Law Firm Contracted with Torrance County
 - a. Act on Contract, if necessary
5. Resolution 2018-31 Creating a Census 2020 Complete Count Committee

*Public Relations:

6. Around the County: Roads, Emergency Management, Elections
7. Updates: a. Various County Departments b. Commission c. County Manager d. Other Boards or Land Grants (upon request) e. Forest Service

* Department Requests/Reports:

8. Assessor Office Annual Report per NM Statute 7-36-16 (E) – Betty Cabber, County Assessor
9. True Connect Agreement – Kristin Oliver, Human Resources Director
10. Company Nurse Program Enrollment – Kristin Oliver, Human Resources Director
11. Approval of local DWI Grant Agreement #19-D-G-31 – Tracey Master, DWI Prevention Coordinator

*County Manager Requests/Reports:

12. Worker's Compensation Pool FY 18/19 – Belinda Garland, County Manager
13. Request Approval of Resolution 2018-32 Torrance County Purchasing Policy – Belinda Garland, County Manager
14. Request Approval of Resolution 2018-33 Torrance County Policy, Governing Capital Assets – Belinda Garland, County Manager

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) 544-4700 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) 544-4350 if a summary or other type of accessible format is needed.