



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair

Kevin McCall, District 1

Javier Sanchez, District 3

Wayne Johnson, County Manager

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, MAY 22, 2019 @ 9:00 AM

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the May 8, 2019 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Approval of check disbursements.
 - B. FINANCE:** Line Item Transfers Resolution No. 2019- _____
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

11. ADOPTION OF RESOLUTION

- A. FINANCE:** Budget Increase, Amendment to Resolution No. 2018-52.
- B. FINANCE:** DFA Budget: Line Item Adjustments Resolution No. 2019- _____
- C. DWI:** Juvenile Adjudication Fund, Grant application for FY20.

12. APPROVALS

- A. DWI:** Motion to approve Actual Reimbursement for travel expenses for 2019 Summer Conference.
- B. CLERK:** Motion to approve splitting of precincts 5, 6 and 13 per statue 1-3-1.
- C. PURCHASING:** Motion to approve FY19 Audit Contract with Hinkle + Landers, PC
- D. PURCHASING:** Award IFB 2019-04-CSS-1 Fog Seal.
- E. PURCHASING:** Motion to approve Animal Shelter Addition Project Change Orders.
- F. FINANCE:** Final approval of FY20 Operating Budget.
- G. GRANT COORDINATOR/EMERGENCY MANAGER:** Approval from County Manager regarding EMPG Grant Application.
- H. COMMISSION:** NMFA Grant Directive to County Manager. Commission Sanchez

13. DISCUSSION

- A. MAYOR DIAL:** Discussion of Fairgrounds lease between Town of Estancia and Torrance County.

14. EXECUTIVE SESSION**15. Announcement of the next Board of County Commissioners Meeting:****16. Signing of Official Documents**