

**Final Copy  
Torrance County Board of Commissioners  
Commission Meeting  
February 6, 2017**

**Commissioners Present:**       **Julia DuCharme-Member  
James Frost-Member  
Javier Sanchez- Chair**

**Others Present:**               **Lori Archuleta- County Mgr. Admin. Assist.  
Michelle Jones –Clerk Admin. Assist. III**

**Call Meeting to Order:**

Chairman Sanchez calls the meeting to order at 9:09 am and calls for a Commission Roll Call. Commission District 1- Present, Commission District 2- Present, Commission District 3- Present. Mr. Nick Sedillo, Risk Manager, leads us in the pledge and Ms. Michelle Jones gives the invocation.

**Approval of the Meeting Agenda:**

**ACTION TAKEN:** Chairman Sanchez makes a motion to approve today’s meeting agenda. Commissioner Frost seconds the motion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

**\*Action Items\*  
Items to Be Considered and Acted Upon**

**EXECUTIVE SESSION**

**ACTION TAKEN:** Chairman Sanchez makes a motion to go into Executive Session. **As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute 10-15-1, the Following Matters Will Be Discussed in Closed Session:**

- a) Limited Personnel Matters: Pursuant to Section 10-15-1(H)(2), interview applicants and consider hiring a County Manager.**

Madam Commissioner DuCharme seconds the motion. Roll Call Vote: District 1 Yes, District 2 Yes, District 3 Yes. **MOTION CARRIED.**

**Executive session starts at 9:12 am.**

**\*Reconvene from Executive Session**

**ACTION TAKEN:** Commissioner Frost makes a motion to reconvene from Executive Session. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**Regular Session reconvened at 4:31 pm.**

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

Chairman Sanchez states that the following matters were discussed in Closed Session:

- b) Consider and Act upon, if appropriate, Limited Personnel Matters regarding the interview of applicants for County Manager and hiring of a County Manager.

and no action was taken.

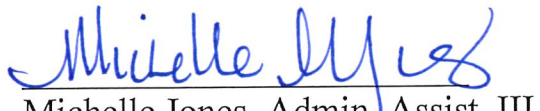
**ACTION TAKEN:** Chairman Sanchez makes a motion that the Commission further consider a total of 5 applicants. The applicants are Mike Anaya, Brad Hill, Annette Ortiz, Belinda Garland, and Joseph Kasuboski. Madam Commissioner DuCharme seconds the motion. Chairman Sanchez adds to his motion that the Commission will hold a public meeting which will allow the public to meet the 5 applicants/finalists. The Commission will hold a Q&A with these applicants. This meeting will be scheduled for February 16, 2017 at 6:00 pm in the TC Commission Chambers. Madam Commissioner DuCharme seconds the motion. Ms. Archuleta will be responsible for advertising the meeting and posting the agenda. The emcee/facilitator for this meeting is TBD. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

**\*Adjourn**

**ACTION TAKEN:** Chairman Sanchez makes a motion to adjourn the January 30, 2017 Special Commission Meeting. Chairman Sanchez seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Meeting adjourned at 4:38 pm

  
Chairman Sanchez

  
Michelle Jones, Admin. Assist. III

2/22/17  
Date

**The video of this meeting can be viewed in its entirety on the Torrance County NM Website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office and the audio of this meeting will be aired on our local radio station KXNM.**