

DRAFT COPY
Torrance County Board of Commissioners
Special Commission Meeting
September 5, 2024
9:00 AM

Commissioners Present:

RYAN SCHWEBACH – COUNTY CHAIRMAN
KEVIN MCCALL – COUNTY VICE CHAIRMAN
SAMUEL SCHROPP – COUNTY COMMISSIONER

Others Present:

TRACY SEDILLO – INTURIM COUNTY MANAGER
MICHAEL GARCIA – COUNTY ATTORNEY
LINDA JARAMILLO – COUNTY CLERK
SYLVIA CHAVEZ – CHIEF DEPUTY CLERK
DONALD GOEN – COUNTY P & Z DIRECTOR

1. Call Meeting to order.

Ryan Schwebach – County Chairman: Calls the September 5, 2024, Special Commission Meeting to order at 9:05 AM.

2. Pledge led by: Ryan Schwebach – County Chairman

Invocation lead by: Samuel Schropp – Commissioner

3. EXECUTIVE SESSION:

A. COMMISSION: Discussion regarding limited personnel matters, closed pursuant to NMSA 1978, Section 10-15-1(H)(2), filling County Manager position.

ACTION TAKEN:

Ryan Schwebach – County Chairman makes a motion to go into Executive Session.

Kevin McCall – County Vice Chair seconds the motion.

Roll Call Vote: Samuel Schropp – County Commissioner Dist.#3: - Yes: Ryan Schwebach – County Chairman Dist.#2: – Yes: Kevin McCall – County Vice Chairman Dist.#1: - Yes: **MOTION CARRIED**

Executive session began at 9:06 am

4. DISCUSSION AND ACTION ON CLOSED SESSION ITEMS ABOVE:

A. COMMISSION: Discussion and possible action regarding Executive Session Item 3.A. regarding filling County Manager Position.

Back in session at 1:20 pm

Chairman Schwebach stated that there was no action taken.

5. ANNOUNCEMENT OF THE NEXT BOARD OF COUNTY COMMISSIONERS MEETING: September 11, 2024, at 9:00 am

6. ADJOURN:


Action Taken:

Ryan Schwebach – County Chairman: Motion to adjourn.

Samuel Schropp-County Commissioner: Seconds the motion.

Roll Call Vote: Samuel Schropp – County Commissioner Dist.#3: - Yes: Ryan Schwebach – County Chairman Dist.#2: – Yes: Kevin McCall – County Vice Chairman Dist.#1: - Yes: **MOTION CARRIED**

The meeting adjourned at 01:21 PM.


Ryan Schwebach - Chairman


Sylvia Chavez – Chief Deputy Clerk


Date

Linda Jaramillo – County Clerk



The Video of this meeting can be viewed in its entirety on the
Torrance County NM website. (torrancecountynm.org)