



Torrance County Commission

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

AGENDA

January 28th, 2015
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: January 14th, 2015 Regular Meeting January 19th, 2015 Special Meeting

Approval of Meeting Agenda

Approval of Consent Agenda:

1. *Approval of Warrants*
2. *Approval of Indigent Claims*

Public Requests: At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to _____ minutes per person on any subject.

ACTION ITEMS*: **ITEMS TO BE CONSIDERED AND ACTED UPON**

***Commission Matters:**

1. Updates: a. Various County Departments b. Other Boards: County Fair, Land Grant, Forest Service, upon request c. Commission
2. State of NM Office of the State Auditor Torrance County Examination Report from January 1, 2007 through April 30, 2012
3. 2013-2014 Fiscal Year Torrance County Audit Report
4. Consent Agenda Procedures
5. Designate Commissioner to Review Check Register
6. Consider Evening Commission Meetings
7. Appointment of Representative to MRCOG RTPO
8. Appointment of Representative to MRCOG Full Board
9. Appointment of Representative to MRCOG Executive Board
10. Appointment of Representative to EVEDA Board
11. Appointment of Representative to NMAC Workers Compensation Board
12. Appointment of Representative to NM Multi-Line Board

***Department Requests/Reports:**

13. Professional Services Agreement between Torrance County and County Medical Director- Jason Trumbull, Fire Chief
14. Transfer Surveillance Equipment to EVSWA
15. Request Approval for AT&T to Buy Out Lease from Plateau for Tower Rental – Dorothy Rivera, EMS Director
16. Commission Approval for Payment of Invoice for Tow – Marty Rivera, Undersheriff

***County Manager Requests/Reports:**

17. Update

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. Personnel Matters: Pursuant to Section 10-15-1(H)(2), discuss Limited Personnel Matters regarding the County Manager

***Reconvene from Executive Session**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission report from closed meeting:

- b. Consider and act upon personnel matters regarding the County Manager, 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 9th 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 9th Street Room 1 Estancia, NM 87016 (505) 246-4735 if a summary or other type of accessible format is needed.