



Torrance County Commission

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

AGENDA

Thursday December 20th, 2018
10:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation
Approval of December 14th, 2018 Regular Minutes
Approval of Meeting Agenda
Approval of Consent Agenda

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. NextEra – Consider and act upon request by NextEra Energy Resources, LLC to renegotiate and extend Payments in Lieu of Taxes for the High Lonesome Mesa Wind Re-Power Project
2. Consider & Act Upon: Findings of Fact and Conclusions of Law, Cain Appeal - Heard August 22, 2018
3. Five Commission Ordinance – Further Actions

***County Manager Requests/Reports:**

4. Ratify Standard Form of Agreement (Contract) Between Torrance County and Vigil Contracting Services, Inc. for the Animal Shelter Addition

***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.