



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Ryan Schwebach, Chair
Kevin McCall, District 1
Javier Sanchez, District 3

Wayne Johnson, County Manager

**SPECIAL ADMINISTRATIVE
MEETING AGENDA**

WEDNESDAY, May 15, 2019 @ 9:00 AM

- 1. Call to Order**
- 2. DISCUSSION**
- 3. APPROVALS**
 - A. MANAGER:** Motion to authorize the County Manager to execute all agreements related to the Intergovernmental Service Agreement, Between the United States Department of Homeland Security U.S. Immigration and Customs Enforcement Office of Enforcement and Removal Operations and Torrance County.
 - B. ROAD:** Motion to approve Capital Outlay funding from FY19 Budget to complete paving of Torrance County Admin Building parking lot.
 - C. FY20 Budget Continued**
- 4. EXECUTIVE SESSION**
 - A. Threatened & Pending Litigation** regarding Dispatch, Section 10-15-1(H)(3)
- 5. Adjourn**