

Final Copy  
Special Commission Meeting  
November 6, 2017

Present: Jim Frost-Vice Chair  
Julia DuCharme-Member

Absent: Javier Sanchez-Chair

Others Present: Belinda Garland-County Manager  
Sylvia Chavez-Admin. Asst.

**Call to Order:**

Commissioner Frost calls the meeting to order at 9:05 am, Jim leads those present in the pledge and Ms. Linda Jaramillo gives the invocation.

**Approval of Agenda:**

Commissioner Frost asks for a motion to approve the Special Commission Meeting. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to approval the November 6, 2017 Special Commission Meeting Agenda. Commissioner Frost seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

**1. Resolution 2017-054 Designation of Polling Place of Each Precinct in Torrance County-Linda Jaramillo, County Clerk**

Ms. Jaramillo presents the Commission with Resolution 2017-054 which will designate all Polling places in Torrance County. Ms. Jaramillo reads the resolution for the record, it is per state statute Section 1-3-2 NMSA 1978 that the Board of County Commissioners designate the polling places. The following is the list of the polling places for Torrance County:

Precinct 1: Estancia High School Gym

- Precinct 2: Estancia Senior Center
- Precinct 3: Torreon Community Center
- Precinct 4: Manzano Center
- Precinct 5: Moriarty-Edgewood Schools Adm. Bldg.
- Precinct 6: Moriarty Catholic Center
- Precinct 7: McIntosh Senior Center
- Precinct 8: Willard Community Center
- Precinct 9: Dr. Saul Community Center
- Precinct 10: Dr. Saul Community Center
- Precinct 11: Encino Community Center
- Precinct 12: Duran Fire Station
- Precinct 13: Moriarty Civic Center
- Precinct 14: McIntosh Senior Center
- Precinct 15: Calvary Chapel
- Precinct 16: Tajique Community Center

Absentee/Early Voting:  
Torrance County Admin. Office

Alternate Voting Site:  
Moriarty Civic Center

List of Polling Place's and Resolution 2017-054 hereto attached. Ms. Jaramillo informs the Commission that herself and County Attorney, Dennis Wallin attended court last week to change the Mountainair polling place to the Dr. Saul Community Center. Everything went well and precinct 9 & 10 have been changed. Ms. Jaramillo will be sending out letters to all voters in precinct 9 & 10 to notify them of the change. Ms. Jaramillo also informs the Commission that she will be able to utilize the old Under Sheriff and Deputies offices for the Absentee/Early Voting sites here in the Admin. building. Belinda, County Manager brings up the McIntosh polling location which is at the Senior Center. Belinda is wondering if this polling place can be moved, Ms. Jaramillo mentions that there is no other place for the polling place to be moved to. The building where the radio station is at now was used but it became an issue when the building became a place of business. There

were a few other places that were mentioned for the potential use for a polling place. Ms. Jaramillo said she will open the line of communication with the Senior Center staff and go over any concerns that can be addressed to continue the use of the Senior Center. Ms. Jaramillo states that the McIntosh Senior Center is a County owned building and there shouldn't be any issue in using the building. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to approve Resolution 2017-054 Designation of Polling Place of Each Precinct in Torrance County. Commissioner Frost seconds the motion. No further discussion, Commission votes all in favor. **MOTION CARRIED.**

**Adjournment:**

**ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to adjourn the November 6, 2017 Special Commission Meeting. Commissioner Frost seconds the motion. No further discussion, Commission votes all in favor. **MOTION CARRIED.**

**Meeting adjourned at 9:20 am.**

  
Jim Frost-Vice Chair

  
Sylvia Chavez-Admin Asst.

11/22/2017  
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.**