

FINAL COPY
Torrance County Board of Commissioners
Special Commission Meeting
July 31st 2018
2:30 PM

Commissioners Present:

JAVIER SANCHEZ – MEMBER
JAMES FROST – MEMBER

Others Present:

BELINDA GARLAND – COUNTY MANAGER
ANNETTE ORTIZ – DEPUTY COUNTY MANAGER
GENELL MORRIS – ADMIN ASSISTANT

Call Meeting to order

Commissioner Frost: Calls the July 31st 2018 Special Commission Meeting to order at 2:35 PM
Pledge lead by Commissioner Frost
Invocation lead by Annette Ortiz

Approval of Meeting Agenda

Commissioner Sanchez: Moves to approve meeting agenda
Commissioner Frost: Seconds the motion
All in favor: MOTION CARRIED

*ACTION ITEMS

ITEMS TO BE CONSIDERED AND ACTED UPON

Public Requests

1. Resolution 2018-39 Budget Increase

Amanda Tenorio – Finance Director: Requests approval Resolution 2018-39 Budget Increase. This increase is to satisfy the auditors for the NMFA Bond and loan proceeds to be listed on the general ledger. This was not budgeted in the FY 17-18 budget.

Belinda Garland – County Manager: Last year it was part of several of the findings, we didn't have the GO Bond money in the general ledger funds. We were using it as a loan.

Commissioner Sanchez: Moves to approve Resolution 2018-39 Budget Increase

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

2. Resolution 2018-38 Fourth Quarter Report for Fiscal Year 2017-2018

Amanda Tenorio – Finance Director: Your approval is requested by DFA for Resolution 2018-38 Fourth Quarter Report for Fiscal Year 2017-2018

Commissioner Sanchez: Moves to approve Resolution 2018-38 Fourth Quarter Report for Fiscal Year 2017-2018

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

3. Resolution 2018-37 Adopting the Proposed 2018-2019 Fiscal Year Budget

Amanda Tenorio – Finance Director: Requests approval Resolution 2018-37 Adopting the Proposed 2018-2019 Fiscal Year Budget. The request that was discussed and approved at the Budget Hearing held May 23rd is budgeted. FY 18-19 operating budget satisfies the local reserve requirements, 312 general fund requirement and 112 road requirement. Your approval is requested to submit this budget to DFA.

Commissioner Sanchez: Moves to approve Resolution 2018-37 Adopting the Proposed 2018-2019 Fiscal Year Budget.

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

4. FY19 Professional Services Contract between Torrance County and Presbyterian Medical Services

Belinda Garland – County Manager: This is the operating agreement for the RIFCA funds. This is the same agreement that has been in place for many years. The funding for this year did not change from last year. The total grant funding for the RIFCA \$80,700 and Torrance County admin fees is \$7,600, total contract amount with PMS in order to oversee the grant RIFCA funding is \$73,100. County Attorney did approve the contract.

Commissioner Sanchez: Motion to approve FY19 Professional Services Contract between Torrance County and Presbyterian Medical Services

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

5. Memorandum of Agreement between Torrance County and Presbyterian Medical Services of Cleaning Expenses

Belinda Garland – County Manager: This was approved last year, we gave them \$10,000 in order to do the cleaning throughout the week instead of having Arely having to clean on overtime. County Attorney did review.

Commissioner Sanchez: Moves to approve Memorandum of Agreement between Torrance County and Presbyterian Medical Services of Cleaning Expenses

Commissioner Frost: Seconds the motion

All in favor: MOTION CARRIED

Steve Guetschow – Planning and Zoning Director: On July 26th Melody Cain submitted an application to appeal the July 2nd Planning & Zoning Board decision to deny her application for a Commercial Kennel. The County has to hear the appeal within 30 days of the appeal and the commission has to be notified in writing. A public hearing will be held August 22 at the regular commission meeting.

**Adjourn*

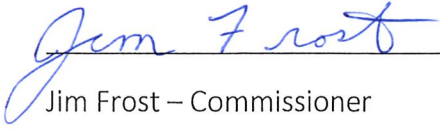
Commissioner Sanchez: Motion to adjourn Special Commission Meeting.

Commissioner Frost: Seconds the motion.

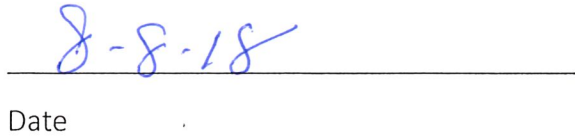
All in favor: MOTION CARRIED

Meeting adjourned at 2:45 PM

Belinda Garland – County Manager: Thanks the Commissioner for coming in for the special meeting.


Jim Frost – Commissioner


Genell Morris – Administrative Assistant


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 out local radio station KXNM.