

FINAL COPY  
Torrance County Board of Commissioners  
Closed Commission Meeting  
January 17, 2019  
3:00 PM

**Commissioners Present:** RYAN SCHWEBACH – CHAIR  
JAVIER SANCHEZ – MEMBER  
KEVIN MCCALL – MEMBER

**Others Present:** WAYNE JOHNSON – COUNTY MANAGER  
DENNIS WALLIN – COUNTY ATTORNEY  
GENELL MORRIS – ADMIN ASSISTANT

**Call Meeting to order**

Chairman Schwabach: Calls January 17, 2019 Closed Commission Meeting to order at 03:19 PM

Commissioner McCall: Motions to go into closed session pursuant to New Mexico Statute 10-15-1(H)(2), to discuss Limited Personal Matters related to the County Deputy Manager and County Manger.

Commissioner Sanchez: seconds motion

Roll Call Vote: District 1: Yes, District 2: Yes, District 3: Yes

*Closed Session for Limited Personal Matters 3:21PM*

***\*Reconvene from Closed Session***

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

Commissioner McCall: Motions to reconvene from closed session at 3:55 PM

Commissioner Sanchez: seconds motion

Roll Call Vote: District 1: Yes, District 2: Yes, District 3: Yes

Chairman Schwabach: In closed session we discussed items limited to personal matters under section New Mexico Statute 10-15-1(H)(2) related to the County Deputy Manager and the County Manager of Torrance County. No action taken

Commissioner Sanchez: Pursuant to New Mexico Statute 10-15-1(H)(8) Motion to go into closed session to discuss real estate matters related to the Wind energy lease.

Commissioner McCall: seconds motion

Roll Call Vote: District 1: Yes, District 2: Yes, District 3: Yes

*Closed Session for La Joya Wind Farm Phase I &II 3:56 PM*

***\*Reconvene from Closed Session***

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

Commissioner Sanchez: Motions to reconvene from closed session at 4:36 PM.

Chairman Schwebach seconds motion

Roll Call Vote: District 1: Yes, District 2: Yes, District 3: Yes

Chairman Schwebach: Pursuant to New Mexico Statute 10-15-1(H)(8) in a closed session. We discussed real estate matters related to the Wind energy lease.

No action taken

**\*Adjourn**

Commissioner Sanchez: Motions to adjourn Commission Meeting.

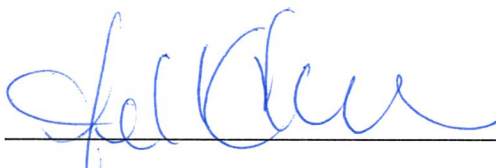
Chairman Schwebach: Seconds the motion.

All in favor: MOTION CARRIED

**Meeting adjourned at 04:38 PM**



Ryan Schwebach – Chairman



Genell Morris – Administrative Assistant

1-23-19

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.**