



Torrance County Commission

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

AGENDA

February 10th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

- Approval of Minutes: January 27th, 2016 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*
2. *Approval of Indigent Claims*

ACTION ITEMS*: **ITEMS TO BE CONSIDERED AND ACTED UPON**

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards (upon request) c. Forest Service (upon request) d. Commission
2. NM Department of Homeland Security & Emergency Management FEMA-4152-DR-NM Sub-Grant Agreement Amendment (Extension) – Javier Sanchez, Emergency Manager
3. NM Department of Homeland Security & Emergency Management Sub-Grant Agreement 2015 Emergency Management Performance Grant Program – Javier Sanchez, Emergency Manager
4. Resolution 2016-07 FY 2016/2017 Financial Hardship – Leonard Lujan, Road Foreman
5. Participation Letters for County Arterial Program, School Bus Program, County Cooperative Program – Leonard Lujan, Road Foreman
6. 2016-08 Line Item Transfer(s) – Amanda Tenorio, Finance Director
7. 2016-09 Budget Increase – Amanda Tenorio, Finance Director

***Commission Matters:**

8. Appoint Executive Board Member to the Mid Region Council of Governments
9. Interview & Appointment of Steering Committee for Comprehensive Plan
10. Proposed Contract between Torrance County and Ambitions Technology Group for IT Services

***County Manager Requests/Reports:**

11. Update

Public Requests:

At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (3) minutes per person on any subject.

***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) 246-4752 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) 246-4735 if a summary or other type of accessible format is needed.