



Torrance County Commission

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

AGENDA
December 28th, 2016
9:00 A.M.

Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: December 14th, 2016 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:
1. *Approval of Warrants*

ACTION ITEMS*:
ITEMS TO BE CONSIDERED AND ACTED UPON

***Department Requests/Reports:**

1. Updates: a. Various County Departments b. Other Boards or Land Grants (upon request) c. Forest Service (upon request) d. Commission
2. Motorola Contract for Torrance County Simulcast Project – Dorothy Rivera, EMS Director
3. Request for Supplemental funding for DWI Prevention Program – Tracey Master
4. Amendment Contract #1 to Contract FY2017-DWI-01 Between Lucia Lucero and Torrance County – Tracey Master, DWI Prevention
5. Resolution 2016-54 Cash Transfers & Line Item Transfers – Amanda Tenorio, Purchasing Director
6. Resolution 2016-55 Line Item Transfers – Amanda Tenorio, Purchasing Director

***Commission Matters:**

7. Award RFP 2017-01 On-Site Fire Apparatus Repair – Leslie Olivas, Purchasing Director
8. Request Payment of Invoice, Purchase Made Without Following Procurement – Betty Cabber, Assessor
9. 2017 Commission Schedule
10. 2017 Holiday Schedule

***County Manager Requests/Reports:**

11. Retirement Recognition
12. 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.

***EXECUTIVE SESSION:**

As Per Motion and Roll Call Vote, Pursuant to New Mexico State Statute Section 10-15-1, the Following Matters Will be Discussed in Closed Session:

- a) Pending Litigation related to Filippi, et al v. Torrance County, Section 10-15-1(H)(3)
- b) Pending Litigation related to Cullin v. Torrance County, Section 10-15-1(H)(3)

***Reconvene from Executive Session:**

Pursuant to Open Meetings Act, Section 10-15-1(J), Commission Report from Closed Meeting:

- c) Consider and Act upon, if necessary

***Adjourn**

The Administrative Offices of Torrance County will be closed on Monday January 2, 2017



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.