

Torrance County Commission

AGENDA

Tuesday July 31st, 2018
2:30 P.M.
Please Silence All Electronic Devices

Special Meeting to be Held at:

Administrative Offices of Torrance County

Commission Chambers

205 9th Street

Estancia, NM 87016

Call Meeting to Order Pledge of Allegiance Invocation Approval of Meeting Agenda

<u>ACTION ITEMS</u>*: ITEMS TO BE CONSIDERED AND ACTED UPON

(Public Comment, each item: At the Discretion of the Commission Chair. Comments are limited to two (2) minutes per person.)

* Commission Matters:

- 1. Resolution 2018-39 Budget Increase
- 2. Resolution 2018-38 Fourth Quarter Report for Fiscal Year 2017-2018
- 3. Resolution 2018-37 Adoption of 2018/2019 Fiscal Year Budget
- 4. FY19 Professional Services Contract between Torrance County and Presbyterian Medical Services
- 5. Memorandum of Agreement between Torrance County and Presbyterian Medical Services for Cleaning Expenses

*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 12 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.