Torrance County Commission

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

AGENDA

March 11th, 2015
9:00 A.M.
Please Silence All Electronic Devices

Call Meeting to Order
Pledge of Allegiance
Invocation

Approval of Minutes: February 25th, 2015 Regular Meeting
Approval of Meeting Agenda
Approval of Consent Agenda:

1. *Approval of Checks*
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. Request Out-of-State Travel to Western States Sheriff's Association Annual Training and Business Conference – Sheriff Heath White
3. Information Regarding Upcoming Public Hearing ref: PG Enterprises, LLC – Steve Guetschow, Planning & Zoning Director
4. Resolution 2015-09 Line Item Transfers – Tracy Sedillo, Comptroller
5. Resolution 2015-10 Budget Increase – Tracy Sedillo, Comptroller
6. Torrance County Road Department – Martin Gutierrez & Leonard Lujan, Road Foremen
   a. Resolution 2015-11 FY 2015/16 Financial Hardship
   b. Resolution 2015-12 Mileage for County Designated Roadways for Maintenance
   c. Participation Letters for County Arterial Program, School Bus Program, County Cooperative Program
7. Proposed County Road Policy – Leonard Lujan & Martin Gutierrez, Road Foremen
8. Request Renewal of NM Apparatus Contract – Jason Trumbull, Fire Chief
9. Request Payment for Water Purification Unit – Jason Trumbull, Fire Chief

****Commission Matters:***

10. Request for Funding to Assist with Utility Bills for McIntosh Senior Center – Charles Leasure
11. Coast 2 Coast Rx Card Marketing Agreement
12. Request to Transfer Drug Education Funds to Perpetual Tears Memorial Inc.

****County Manager Requests/Reports:***

13. Update

Public Requests:

At the Discretion of the Commission Chair. For Information Only **(No Action Can Be Taken).** Comments are limited to 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.