



## ***Torrance County***

BOARD OF COUNTY COMMISSIONERS (BCC)

**Kevin McCall**, District 1

**Ryan Schwebach**, District 2

**Javier Sanchez**, District 3

**Wayne Johnson**, County Manager

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### **ADMINISTRATIVE MEETING AGENDA**

**WEDNESDAY, January 22, 2020 @ 9:00 AM**

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. PROCLAMATIONS**
- 5. CERTIFICATES AND AWARDS**
- 6. BOARD AND COMMITTEE APPOINTMENTS**
  - A. MANAGER:** Motion to appoint County Manager, Wayne Johnson as the voting member on the NM Counties Insurance Pool and Operations Manager, Nick Sedillo as the alternate.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
- 9. APPROVAL OF CONSENT AGENDA**
  - A. MANAGER:**
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 11. ADOPTION OF RESOLUTION**
- 12. APPROVALS**
- 13. DISCUSSION**
- 14. EXECUTIVE SESSION**

15. **Announcement of the next Board of County Commissioners Meeting:**
16. **Signing of Official Documents**