



## ***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, May 13, 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**
  - A. SHERIFF:** Certificate of Appreciation for Arely Cuevas for assisting the Torrance County Sheriff's Office with translating for a Spanish speaking domestic violence situation.
- 6. BOARD AND COMMITTEE APPOINTMENTS**
  - A. PLANNING & ZONING:** Motion to approve an appointee for the Torrance County Agriculture Representative on the Estancia Basin Water Planning Committee.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
  - A. COMMISSION:** Motion to approve the April 22, 2020 Torrance County Board of County Commission Minutes.
- 9. APPROVAL OF CONSENT AGENDA**
  - A. FINANCE:** Approval of Payables.
- 10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**

**A. MANAGER:** Motion to approve Ordinance 2020-\_\_ authorizing the issuance and sale of Torrance County Taxable Industrial Revenue Bonds for the Clines Corners Wind Farm, LLC project, in the amount of \$470,000,000. (Conduct Public Hearing)

**11. ADOPTION OF RESOLUTION**

**A. FINANCE:** Motion to approve Budget increase for Clerk, Elections Fees. Resolution No. 2020-\_\_\_\_\_

**12. APPROVALS**

**A. SHERIFF:** Motion to approve PO over-expenditure.

**B. FIRE:** Motion to approve submission of FEMA's Staffing for Adequate Fire and Emergency Response (SAFER) grant.

**C. DWI:** Motion to approve Amendment for the Torrance County Teen Court contract.

**D. DWI:** Motion to approve submission of the CDWI funding application to NM Department of Transportation.

**E. FINANCE:** Motion to approve Interim Budget.

**F. MANAGER:** Motion to approve the Torrance County Judicial Complex security fencing project. Funds to be appropriated from the Torrance County Capital Outlay fund.

**13. DISCUSSION**

**A. COMMISSION:** EMWT update (Commissioner Sanchez).

**14. EXECUTIVE SESSION**

**15. Announcement of the next Board of County Commissioners Meeting:**  
Wednesday, May 27<sup>th</sup>, 2020 at 9:00 AM at the Torrance County Administrative Building.

**16. Signing of Official Documents**