



Torrance County
BOARD OF COUNTY COMMISSIONERS (BCC)
Kevin McCall, District 1
Ryan Schwebach, District 2
Javier Sanchez, District 3

Janice Barela, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, October 28, 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. MANAGER:** Presentation of Memorial Plaques honoring D'Aun "Dee Dee" Sedillo Zamora.
 - B. GRANTS:** Recognition for the Torrance County Complete Count Committee.
- 6. BOARD AND COMMITTEE APPOINTMENTS**
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the October 14, 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**
- 11. ADOPTION OF RESOLUTION**

A. FINANCE: Motion to approve Disposition of Computers and Firearms, Resolution No. 2020-_____.

12. APPROVALS

A. MANAGER: Motion to concur with the hiring of Philip Tenorio as the Torrance County Deputy County Manager at the terms and conditions set forth in the contract offered by the County Manager.

B. SHERIFF'S OFFICE: Motion to submit application for Firehouse Subs Foundation to purchase radios for the Torrance County Sheriff's office.

C. PURCHASING: Motion to approve Contract for Fully Insured Medical and Prescription Drug Coverage- Presbyterian Health Plan Inc.

13. DISCUSSION

A. GRANTS: Presentation by the Complete Count Committee of iPads and anti-theft stands for use at the Estancia, Moriarty, and Mountainair senior centers.

14. EXECUTIVE SESSION

15. Announcement of the next Board of County Commissioners Meeting:

16. SIGNING OF OFFICIAL DOCUMENTS

17. ADJOURN