



Torrance County

BOARD OF COUNTY COMMISSIONERS (BCC)

Ryan Schwebach, Chair, District 2

Kevin McCall, Vice Chair, District 1

Samuel D. Schropp, Member, District 3

Janice Y. Barela, County Manager

The meeting will be available via Zoom and the link may be found on the County's website www.torrancecountynm.org/calendar. Click on the event to access Zoom Meeting information.

ADMINISTRATIVE MEETING AGENDA

WEDNESDAY, AUGUST 23, 2023 @ 9:00 AM
205 S. Ninth Street, Estancia, NM 87016

- 1. Call to Order**
- 2. Invocation and Pledge of Allegiance**
- 3. Changes to the Agenda**
- 4. CERTIFICATES AND AWARDS**
- 5. BOARD AND COMMITTEE APPOINTMENTS**
- 6. PUBLIC COMMENT and COMMUNICATIONS**
- 7. APPROVAL OF MINUTES**
 - A. COMMISSION:** Request approval of minutes of the August 9, 2023, Regular Meeting of the Board of County Commissioners.
- 8. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE & PURCHASING:** Request approval of payables.
- 9. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE**
- 10. ADOPTION OF RESOLUTION**
- 11. APPROVALS**
 - A. FIRE:** Request approval to submit the FY2024 Fire Protection Grant applications for all TCFD Districts and Fire Administration and authorizing County Manager Janice Barela to sign applications. (Grant Committee Reviewed & Approved)

B. FIRE: Request approval to submit payment for FY23 medical billing services conducted by Quick Med Claims (QMC) from February and April 2023 in the amounts of \$1,507.08 and \$2,197.95 (Invoice # INV27900 and #INV28975).

C. MANAGER: Approval to pay for a prior year invoice. Ambitions Consulting Group failed to bill Torrance County for May 1, 2023 – May 31, 2023 Block Consulting Hours in the amount of \$1,307.64 (Invoice #10698). Invoice received August 4, 2023.

D. SHERIFF: Presentation and possible approval for purchasing 20 radios with necessary accessories.

12. DISCUSSION

A. MANAGER: Discussion regarding Superior Ambulance's request for a Torrance County-funded subsidy for Emergency Medical Services in the County.

B. MANAGER'S REPORT

C. COMMISSIONERS' REPORTS

- 1) Commissioner McCall, District 1
- 2) Commissioner Schwebach, District 2
- 3) Commissioner Schropp, District 3

13. EXECUTIVE SESSION

14. **Announcement of the next Board of County Commissioners Meeting:** September 13, 2023

15. SIGNING OF OFFICIAL DOCUMENTS

16. ADJOURN