

Final Copy
Torrance County Board of Commissioners
Commission Meeting
November 9, 2016

Commissioners Present: **LeRoy Candelaria -Chair**
 Julia DuCharme-Member
 James Frost-Member

Others Present: **Annette Ortiz- Interim County Manager**
 Dennis Wallin- County Attorney
 Michelle Jones –Admin. Assist. III

Call Meeting to Order:

Chairman Candelaria calls the meeting to order at 8:59 am; he welcomes all those present to the meeting and leads us in the pledge. Ms. Lorelee Hunt, Manager of Project Development for Pattern Development, gives the invocation.

Approval of the Meeting Minutes:

Chairman Candelaria asks for a motion to approve the October 26, 2016 Regular Commission Meeting minutes. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the October 26, 2016 Regular Meeting Minutes. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Approval of the Meeting Agenda:

Chairman Candelaria asks to move agenda item #9 to the top of the agenda as its presenters must leave the meeting early. His fellow Commissioners agree to this change. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to approve today's Commission Meeting Agenda. Commissioner Frost seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

Approval of the Consent Agenda:

Chairman Candelaria asks for a motion to approve the Consent Agenda. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the Consent Agenda. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.**

There are no Indigent Claims.

Action Items

Items to Be Considered and Acted Upon

9. Introduction of Pattern Energy and Discussion of Prospective Large Scale Wind Development by Pattern Energy in Collaboration with Local Landowners in Torrance County in Order to Exchange Information, Concerns and Material Issues Associated with Such Development – Lorelee Hunt

Ms. Lorelee Hunt, Manager of Project Development for Pattern Development, speaks. She has presented the Commission with a packet from Pattern Development titled Corona Wind October 2016, which is included in the file for this meeting. She states that she is here to introduce the Commission to Pattern and discuss the initiatives that they are having in the State of New Mexico as they advance the renewable energy market to create New Mexico as an energy exporter and to further benefit our economy.

Ms. Hunt introduces herself and Mr. Adam Clark, who will be presenting the environment portion of today's presentation.

Ms. Hunt gives a brief overview of Pattern Development, a privately held partnership that develops projects for Pattern Energy Group. Ms. Hunt and Mr. Clark, as employees of Pattern Development are part of a team that does all of the "ground work" for developing projects in the state. Once the development is accomplished and they are fully constructed, the project and its assets become operational and are transferred and assigned into Pattern Energy Group. Pattern is headquartered in Houston and has 4,500 MW+ of capacity, 30+ wind projects completed, and over \$12 billion energy infrastructure assets financed.

Ms. Hunt talks about the economic benefits of wind projects for land owners, communities, the county and local municipalities in the form of IRBs, (Industrial Revenue Bonds). She states that, as they further develop this project, they will be coming to the Commission with information about establishing that additional revenue source for the County in the form of an IRB.

Pattern currently has projects in Chile, Canada, USA, Mexico, and Japan.

The current project that they are targeting will be located near Corona, NM. They are looking at putting in over 1500 MW of capacity. It will be located in Torrance and Lincoln County and will be the largest contiguous wind farm in the United States; encompassing approximately 300,000 acres.

Pattern's meteorological team, or MET team, is currently working on gathering the wind data that has been accumulating over the years through the various developers who have been down there. They will also be coming before the P&Z Board to request conditional use permits to install additional MET towers to acquire more data.

Ms. Hunt speaks about another New Mexico wind project that Pattern is working on; the Broadview Development. She also talks about the SunZia Southwest Transmission Project. She informs the Commission that Pattern Energy was selected by SunZia to be its 100% Anchor Tenant; Pattern will supply 100% of the power on the SunZia line.

Ms. Hunt talks about the development schedule. She states that if they start development this year they will qualify for 100% of the Federal Production Tax credit. The Federal Production Tax credit is on a five year phase-down. This year it is 100%, next year it will be 80%, etc. There are two ways to qualify for this credit: either secure turbines and/or start construction. They will be starting construction. They have already started working with our P&Z Director, Mr. Steve Guetschow, and they will be coming before the P&Z Board on December 7th with their preliminary plan and application for the Special Use District.

At this time, Mr. Adam Clark speaks. He gives a brief overview of the kind of construction they will be doing and he shows the Commission pictures with examples of what the turbine locations will look like. They will be conducting a Phase I environmental site assessment which will look at the environmental conditions of the area. A cultural resources survey will be conducted in order to find out if there are any historical or archeological resources in the area and a

biological survey will be conducted to see if there are any sensitive species. Then they will conduct a waters of the United States survey which looks for wetlands. They will avoid and minimize any type of environmental impact. They will also conduct a preliminary biological evaluation at some point next year. Avian surveys will be conducted next year as well, including eagle surveys, etc. And a year of bat sonar.

Chairman Candelaria comments about the need for Pattern to consult with the soil and water conservation districts. Ms. Hunt comments that this is excellent feedback and the conservation districts will be contacted for input.

Commissioner Frost asks about how many Torrance County landowners will be affected by this project. Ms. Hunt replies many. They are targeting 300,000 acres and about half of it will be in Torrance. They have already started meeting with landowners and have many under lease already. She will have that data for the Commission when they come back for their next meeting. Commissioner Frost asks for an estimate on the number of towers. Ms. Hunt comments that they do not have an estimate. As efficiencies increase and technologies changes, so will the number of towers needed. As the project progresses, the details will firm.

Madam Commissioner DuCharme asks about how this will benefit Torrance County. Mr. Clark replies that he can refer to their Broadview Project, a much smaller project, which has had over \$800 million dollars' worth of economic impact; mostly local. Some of the fiscal impact has gone to the state. Landowner payments were in excess of \$50 million dollars over a 25 year power purchase agreement, and PILT payments went to the local school district and county. Projects like these provide a long term, stable, non-volatile revenue stream.
NO ACTION, INFORMATION ONLY.

****Public Hearing:*** NOTICE OF MEETING AND INTENT TO ADOPT
ORDINANCE

The Board of County Commissioners will hold the public hearing concerning, and will consider for adoption, an ordinance relating to the County's General Obligation Bonds, Series 2016. Complete copies of the Ordinance are available for public inspection during the normal and regular business hours of the County Clerk, 205 Ninth Street, Estancia, New Mexico 87016.

The title of the Ordinance is:

AUTHORIZING THE ISSUANCE OF THE TORRANCE COUNTY, NEW MEXICO GENERAL OBLIGATION BONDS, SERIES 2016, IN AN AGGREGATE PRINCIPAL AMOUNT OF TWO MILLION FOUR HUNDRED THOUSAND AND NO/100 DOLLARS (\$2,400,000), PAYABLE FROM AD VALOREM TAXES LEVIED ON ALL TAZABLE PROPERTY WITHIN THE COUNTY WITHOUT LIMIT AS TO RATE OR AMOUNT, PROVIDING FOR THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE MANNER OF THEIR EXECUTION, AND THE METHOD OF, AND SECURITY FOR, PLEDGE AND PAYMENT, PROVIDING FOR THE AWARD AND SALE OF THE BONDS TO THE PURCHASER THEREOF PURSUANT TO A BOND PURCHASE AGREEMENT, AND PROVIDING FOR OTHER DETAILS CONCERNING THE BONDS.

The title sets forth a general summary of the subject matter contained in the Ordinance. This notice constitutes compliance with Section 4-37-7 NMSA 1978.

- a) Bond Purchase Agreement for the County's General Obligation Bonds, Series 2016
- b) Torrance County Ordinance

Chairman Candelaria begins the Public Hearing and turns it over to Mr. Wallin, County Attorney.

Mr. Wallin explains to all in attendance that this is not a quasi-judicial hearing and will be less formal. We will have a presentation from Mr. Eric Harrigan and Mr. Daniel Alsup about the GO Bond ordinance and the Bond purchase agreement that are being presented for Commission approval. There will be Q&A from the Commission, public comment, and Commission action, if any, will be taken.

Mr. Eric Harrigan with RBC Capital Markets, the County's financial advisor, speaks. He presents the Commission with a handout titled Torrance County General Obligation Bonds, Series 20146 Pricing Results November 9, 2016, which is included in the file for this meeting.

In October, the NM Finance Authority reviewed the County's application to purchase the GO bonds that were approved by voters in the amount of \$2.4 million dollars. It was unanimously approved by the NM Finance Authority Board. Last week the interest rate for these bonds was locked in, subject to Commission

approval today. The \$2.4 million dollars will mature from 2017 to 2031. The true interest cost, or the borrowing interest cost, to the County is 1.692%.

He presented the following:

2016 Issue Summary

Issue Size:	\$2,400,000
Maturity Dates:	2017 - 2031
True Interest Cost (TIC):	1.692%
Market Rate (TIC)	1.988%
Disadvantage Rate (TIC)	0.100%
Interest Cost to Taxpayers:	\$218,815.61
Total Repayment:	\$2,618,815.61
Purchaser:	New Mexico Finance Authority
Closing Date:	December 16, 2016

Mr. Harrigan explains that on the closing date, December 16, 2016, funds will be available to the County, on a requisition basis, to expend on the projects. The handout also includes the following:

- Historical Assessed Valuation: 2007-2016 for the County
- The Series 2016- Final Maturity Schedule
- Market Update (week of October 31, 2016)
- Bond Buyer 20 GO Bond Index

Mr. Harrigan points out that this locked-in interest rate is lower than was anticipated.

Madam Commissioner DuCharme asks how any fees related to the issue of these bonds will be paid. Mr. Harrigan replies that fees are paid from the proceeds of the bond issue. The NM Finance Authority fee is .75% of the borrowing and is wrapped into the interest rate and is included in the 1.692%. Madam

Commissioner DuCharme asks if the interest that the County pays each year will change from those listed on the schedule Mr. Harrigan presented. Mr. Harrigan replies that if the Commission approves the agreement and ordinance today, those amounts will not change. He points out that in ten years the County will have the option to refund a portion of the bond. In the event that interest rates are at a point where the County could lower its debt service, it has the ability to optionally redeem the bonds maturing in years 11-15 and pay less interest. There will be no penalty to the County if it decides to exercise this option.

Mr. Daniel Alsup, representative from the Modrall Sperling Law Firm and Bond Council for the County, speaks. If the Commission adopts the ordinance before them, it will be the final official action of the County in the process of issuing the GO bonds approved by voters in August. The ordinance establishes the interest rates and the amounts of the payments every year. It provides for a form of the bonds themselves; there will be a bond certificate for every maturity payment. The ordinance includes the County covenants to impose a tax sufficient to pay debt service on the bonds and approves issuance of the bonds to the NM Finance Authority and it approves a bond purchase agreement between the County and the NM Finance Authority.

The Commission has no further questions for Mr. Harrigan or Mr. Alsup.

Mr. Wallin asks for any public questions or comment.

Mr. Michael Godey, resident, asks if there would be any penalty for early payment. Mr. Harrigan explains that the bonds have a 10-year call provision, meaning that the principal amount and the interest over the next ten years is set and will be due to the NMFA. At year 10, the County will have the option to prepay at any time without premium or penalty.

There is no other public comment or question.

This ends the Public Hearing.

The Commission is asked to act on the ordinance; the ordinance approves the bond purchase agreement. All documentation hereto attached. **ACTION TAKEN:** Chairman Candelaria makes a motion to approve Torrance County Ordinance 2016-01. Madam Commissioner DuCharme seconds the motion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

***Department Requests/Reports:**

1. Updates

Amanda Tenorio, Finance Director, introduces our new Finance Assistant, Ms. Katherine Hernandez. Welcome!

Linda Jaramillo, County Clerk, speaks. She gives an update on yesterday's General Election. 65.93% of Torrance County registered voters came out to vote—a record number for our County! 6,359 out of 9,645 voters. Ms. Jaramillo thanks **everyone** who helped with this election. She thanks her early voting workers, her precinct workers, her office staff and her Deputy Clerk, Ms. Linda Kayser. Ms. Jaramillo lists the totals for several NM state and local elections. Copies of the NM election results are available in the Clerk's Office and can be seen on-line at <http://electionresults.sos.state.nm.us/resultsSW.aspx?type=DAX&map=CTY>

Betty Cabber, County Assessor and Torrance County representative on the NMAC Board of Directors, speaks. Things are going well in the Assessor's office; they are continuing their re-appraisal of Mountainair and will be sending out their blue livestock rendition mailers in December.

She presents the Commission with a handout from the NMAC Economic Development and Infrastructure Policy Committee meeting that was held on November 2. The handout is included in the file for this meeting. She points out that the handout states that, ' **New Mexico employers have the greatest chance in the country of being a defendant in an employment discrimination lawsuit, 66% higher than the national average.**' The handout is titled JOBS COUNCIL 10/24/16 LEGAL ENVIRONMENT-RELATED BARRIERS TO JOB CREATION.

Ms. Cabber states that she is very concerned about the budget deficit in Santa Fe. She states that the County needs to really, really watch our spending and be very careful, especially until after the 60 day Legislative session. We need to be involved in what is going on in Santa Fe. Go to <https://www.nmlegis.gov/> and get involved.

Commissioner Frost thanks the Clerk and all of the people who worked on the election. He also thanks everyone who ran for office, whether they won or lost.

Madam Commissioner DuCharme also comments on yesterday's General Election; she states that she feels like she rode a rollercoaster all evening. She is glad this election season is over, but she wants to point out that it is a very important process and that every citizen that is eligible to vote must participate in this process because it is so important and has such an impact on everybody's life. She states that she wants to congratulate the candidates that won and tell the candidates who did not win thank you for participating in this process, I'm sure you will have many opportunities to use your talents, knowledge, and experience to benefit this great Country.

She also comments that now the entire Commission meeting packets will be posted to the County website, not just the Commission meeting agendas. She thinks this is a huge improvement and she is so happy that we are going in the right direction towards making our County website the best in the State.

Thank you to Ms. Annette Ortiz, Interim County Manager, for making this change.

Chairman Candelaria also mentions yesterday's historic election. He states that we are not all going to be happy with the results, but we must go on trying to make things better.

He also states that tomorrow at 10:00 am, the Claunch Pinto Soil and Water Conservation District is having their annual meeting at the Dr. Saul Community Center. Lunch will be served and all are encouraged to attend.

2. Award Bid for IFB 2017-02 Fog Seal Oil- Leslie Olivas, Purchasing Director Ms. Olivas speaks. The Commission has before them for consideration the bid tabulation for the Road Department for 126 tons of fog seal oil. At the end of the bid period, we had received one bid from GM Emulsions LLC in the amount of \$66,825.48. Their bid packet was complete and within budget. Ms. Olivas asks the Commission to award this bid to GM Emulsions LLC. All documentation hereto attached. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to award the bid for IFB 2017-02 Fog Seal Oil to GM Emulsion LLC. Commissioner Frost seconds the motion. Madam Commissioner DuCharme asks which roads will receive this fog seal oil. Mr. Leonard Lujan, Road Superintendent, states that this oil will be used to finish off our State project roads: Appaloosa, Melody Ranch Subdivision, Martinez Road, A001, A003, A004, the Village of Duran, Punkin Patch, and VFW.

The Commission votes; all in favor, none opposed. **MOTION CARRIED**

3. Award Bid for IFB 2017-03 STA Base Course- Leslie Olivas, Purchasing Director Ms. Olivas speaks. This IFB was for 3300 tons of base course. At the end of the bid period, we had received one bid from Moriarty Concrete Products in the amount of \$10.30 per ton. Their bid packet was complete. Ms. Olivas asks the Commission to award this bid to Moriarty Concrete Products. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to award the bid for IFB 2017-03 STA Base Course to Moriarty Concrete Products. Chairman Candelaria seconds the motion. Madam Commissioner DuCharme asks for the amount of material that will be purchased. Mr. Lujan comment that this material will be used for Ogaz loop and Gonzales Road. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

4. Resolution 2016-048 Line Item Transfers Amanda Tenorio, Finance Director Ms. Tenorio speaks. She is requesting that the Commission approve Resolution 2016-048 Line Item Transfers. These transfers are within the requested departments budgeted funds. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve Resolution 2016-048 Line Item Transfers. Chairman Candelaria seconds the motion. Madam Commissioner comments that Ms. Tenorio sent a note to the Commission changing the original list of requested transfers. Ms. Tenorio replies the Home Visiting transfers that were originally requested will not be executed. She will first speak with the Home Visiting department head about these transfers before she submits them for Commission approval. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

5. Request Payment of Invoices, Various Dates- Hanna Sanchez, Fire Administrative Assistant Ms. Sanchez speaks. She is here requesting payment to Airgas Southwest. The total amount is \$816.67. Ms. Sanchez is continuing her efforts to clean up and pay off any old invoices. She has made contact with Airgas Southwest and is working on getting a 5 year contract with them. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the payment of Fire Department invoices to Airgas Southwest. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

***Commission Matters:**

6. Amend Fire Department SOGs- Cheryl Hamm, TCFD District Fire Chief Don Dirks speaks. He is requesting Commission approval of some changes the Fire Department would like to make to their SOGs, (Standard Operating Guidelines). In summary, they are asking that the nominal fee per call be changed from \$10.00 to \$15.00 for fire and from \$5.00 to \$10.00 for EMS.

They are also requesting the addition of the following appointed coordinators which will be covering multiple districts and be paid the following nominal fees:

- EMS Coordinator (\$750)
- Technical Rescue Coordinator 9(\$750)
- Operations Chief (\$750)

They are also requesting the addition of Defensive Driving training to their list if required training, with a \$10.00 payout.

All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to approve the amendments to the Fire Department SOGs as specified above. Chairman Candelaria seconds the motion. Madam Commissioner DuCharme commends Fire Chief Dirks and everyone who was involved in collecting and providing the information for this agenda item today. She supports the increase in the nominal fees for Fire and EMS. She states that she was invited to the Dog Head fire and witnessed first-hand what Firefighters have to go through and how difficult and unpleasant it is. She thinks that our Firefighters should be compensated and compensated properly.

She refers to the TC Fire Organizational Chart. There is discussion about the specific responsibilities of the Fire Chief, the Operations Chief, and the Safety Officer. Madam Commissioner DuCharme states that, in her opinion, the positions of Fire Chief and Operations Chief are duplicate positions. Fire Chief Jason Trumbull comments that the position of the Operations Chief will be more in the field, whereas his position of Fire Chief is to oversee the entire Fire Department, the field operations as well as finance and asset management, etc. District Chief Dirks talks about the increasing call volume and the need for guidance and management. There is also discussion about how the new proposed positions will be filled. Most likely, the Chiefs would create a review board to discuss possible candidates and fill these positions. Madam Commissioner DuCharme asks if these positions will have job descriptions. Fire Chief Trumbull states that there are job descriptions for these positions. Madam Commissioner DuCharme asks about the

position of Safety Officer. Fire Chief Trumbull replies that the NFPA, (National Fire Protection Agency), requires us to have a Safety Officer at every scene. Right now only Fire Chief Trumbull is qualified to fill this requirement. Madam Commissioner DuCharme states that maybe we should be trying to fill the Safety Officer position first. Fire Chief Trumbull states that there is no one who is close to being qualified for this position at this time. There is further discussion of the Fire Department positions. Commissioner Frost asks if these stipends can be covered with the Fire Department's budget. It can. Commissioner Frost calls for the question. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

Ms. Ortiz asks if we have approval from Legal to add these positions. Mr. Wallin states that he is satisfied that we meet the nominal fee requirements.

7. Youth Risk & Resiliency Presentation- Billie Clark, Partnership for a Healthy Torrance County Ms. Ortiz speaks. Ms. Clark has requested that this item be tabled until the December 14 Commission meeting. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to table this item until the December 14, 2016 Commission meeting. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **ITEM TABLED.**

8. Call Canvass for 2016 General Election Ms. Linda Jaramillo, County Clerk, speaks. As per statute, we must call for the canvas of the 2016 General Election. With the approval of the Commission, County Clerk Ms. Jaramillo and Deputy County Clerk Ms. Kayser, will conduct the canvas. Ms. Jaramillo welcomes anyone interested to witness the canvas; it is open to the public. The public cannot see the actual tally of any ballots, but they can witness the rest of the process. She now asks the Commission to call for the canvas. All documentation hereto attached. **ACTION TAKEN:** Commissioner Frost makes a motion to call for the canvass of the 2016 General Election. Chairman Candelaria seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED**

- a) Request Special Meeting on November 14, 2016 to Complete the Canvas. All documentation hereto attached. **ACTION TAKEN:** Madam Commissioner DuCharme makes a motion to have a Special Meeting on November 14, 2016 at 9:00 am to complete the canvass of

the 2016 General Election. Commissioner Frost seconds the motion. No further discussion. The Commission votes; all in favor, none opposed. **MOTION CARRIED.**

***County Manager Requests/Reports:**

10. Update

Ms. Annette Ortiz gives the following update:

She requests that everyone get with the County Manager's Executive Assistant, Ms. Lori Archuleta, and give her your email and/or fax number for the agenda publications and County emails. The current list will not be deleted, only updated.

Madam Commissioner DuCharme had requested a receipt for proof of the recent recycling of some County computers. Ms. Ortiz has given Madam Commissioner DuCharme the receipt and today presents her with some pictures of the computers being taken away for recycling.

Ms. Ortiz has the revised copy of the lease between Torrance County and the Town of Estancia for the leasing of the Fair Grounds; the revised copy includes a termination clause as listed below:

12. Termination. This lease may be terminated by either party upon one hundred eighty days (180) written notice of intent to terminate, if and only if, such termination will not impair the County's obligation on any general obligation bonds, the proceeds of which were used for improvements on the premises. In the event that the County has such outstanding general obligation bonds, neither party can exercise its right to terminate until such bonds have been paid in full.

The revised copy is in her office if anyone would like to view it. The County Clerk's office also has the revised copy, as does the Town of Estancia. Mr. Wallin comments that language about GO bonds was added to protect the County in the event that they pursue GO bonds for Fairground projects at any time in the future.

Lastly, Ms. Ortiz invites all to come and visit the Manager's Office. There is a board in the office that lists employee birthdays as well as anniversaries with years of service. Madam Commissioner DuCharme thanks Ms. Ortiz for all her efforts in her position as Interim County Manager; it is much appreciated.

Public Requests: At the Discretion of the Commission Chair. For Information Only (**No Action Can Be Taken**). Comments are limited to three (3) minutes per person on any subject.

Michael Godey, Tajique resident, comments about today's agenda bid items. Because only one company presented a bid, he asks if there are ever any market surveys done to insure that the bids received are reasonable. Mr. Godey comments about the need for a Habitat for Humanity in Torrance County. Lastly, he thanks everyone in Torrance who voted and participated in our democracy.

Linda Jaramillo, County Clerk, takes this opportunity to personally thank everyone who pitched in and helped with the election; the help from the community really means a lot! She thanks the Road Department. She thanks Ms. Leota Harriman from the Independent and Ms. Nicole Maxwell from the Mountainview Telegraph; both of whom she considers friends. She thanks her Office staff and her Tech assistants. Everyone went above and beyond expectations to help out. She thanks Ms. Annette Ortiz for her assistance and Ms. Arely Cuevas, our Custodian, for the outstanding job she did for us; she is great!

Michelle Jones, (myself) Clerk's office employee, also speaks about yesterday's General Election. She mentions the crew of young people who came in to help: Lauren Jones, Cruz Moreno, Joseph Newsome, and Moises Anaya; thank you so much for your help and interest in our elections. She also thanks Ms. Jaramillo for her leadership; she set the tone and the election went off without a hitch! Lastly, she congratulates all who ran and all who won.

***Adjourn**

ACTION TAKEN: Commissioner Frost makes a motion to adjourn the November 9, 2016 Commission Meeting. Madam Commissioner DuCharme seconds the motion. No further discussion. The Commissioners vote; all in favor, none opposed. **MOTION CARRIED.** Meeting adjourned at 11:09 am


Chairman Candelaria


Michelle Jones, Admin. Assist. III

11/23/16
Date

The video of this meeting can be viewed in its entirety on the Torrance County NM Website. Audio discs of this meeting can be purchased in the Torrance County Clerk's Office and the audio of this meeting will be aired on our local radio station KXNM.

