



TORRANCE **C**OUNTY
COMMISSION MEETING
MAY 8, 2019
9:00 A.M.

FOR PUBLIC VIEW, DO NOT REMOVE



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

Wayne Johnson, County Manager

**ADMINISTRATIVE MEETING
AGENDA**

WEDNESDAY, MAY 8, 2019 @ 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. MANANGER:** Rhonda King- Re-Appointment to Estancia Basin Water Planning Committee.
 - B. COMMISSION:** Proposal to change Fair Board Appointment to the month of October.
- 7. PUBLIC COMMENT and COMMUNICATIONS**
- 8. APPROVAL OF MINUTES**
 - A. COMMISSION:** Motion to approve the April 24, 2019 Torrance County Board of County Commission Minutes
- 9. APPROVAL OF CONSENT AGENDA**
 - A. FINANCE:** Motion to approve the Consent Agenda
 - B. FINANCE:** Line Item Transfers, Resolution No. _____

10. ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A. COMMISSION: PUBLIC HEARING: Whether Torrance County should issue and sell Industrial Revenue Bonds up to a maximum of \$75,000,000 to finance the Repower project for High Lonesome Mesa Wind, LLC.

Motion to approve an Ordinance authorizing the sale of up to a maximum of \$75,000,000 of Torrance County Industrial Revenue Bonds to finance the repower, including equipment and installation of equipment and other construction necessary for the repower of the High Lonesome Mesa Wind, LLC project.

B. FINANCE: FY2020 Budget Hearing, Public Hearing

- I. USDA Wildlife Services Program Support**
- II. Torrance County Domestic Violence Program Support**
- III. Operations: Additional position**
- IV. Sheriff: Additional position**
- V. Treasurer: Additional position**
- VI. Animal Services: Additional vehicle**
- VII. Clerk: Additional vehicle**
- VIII. Road: Additional positions, Cab & Chassis for service truck, Admin. Building parking lot.**
- IX. Dispatch: Portable Generator and wiring.**
- X. Manager: New furniture, flooring and blinds.**
- XI. Assessor: Additional positions**

11. ADOPTION OF RESOLUTION

A. FINANCE: Budget Increase, Amendment to Resolution No. 2018-52

12. APPROVALS

- A. MANAGER:** Request for Financial Support for EMWT Regional Water Association.
- B. COMMISSION:** Request for letter of support for the Clines Corners Wind Farm Project.
- C. MANAGER:** NMFA Grant Approval: Cheryl Allen
- D. PURCHASING:** Consider award/postpone/cancel RFP # TC-FY19-001 for legal services.
- E. PURCHASING:** Request approval for awarding IFB NO. 2019-03 HFE 100P Oil.
- F. ASSESSOR:** Pictometry software approval for Assessor, Sheriff and Fire.

13. DISCUSSION

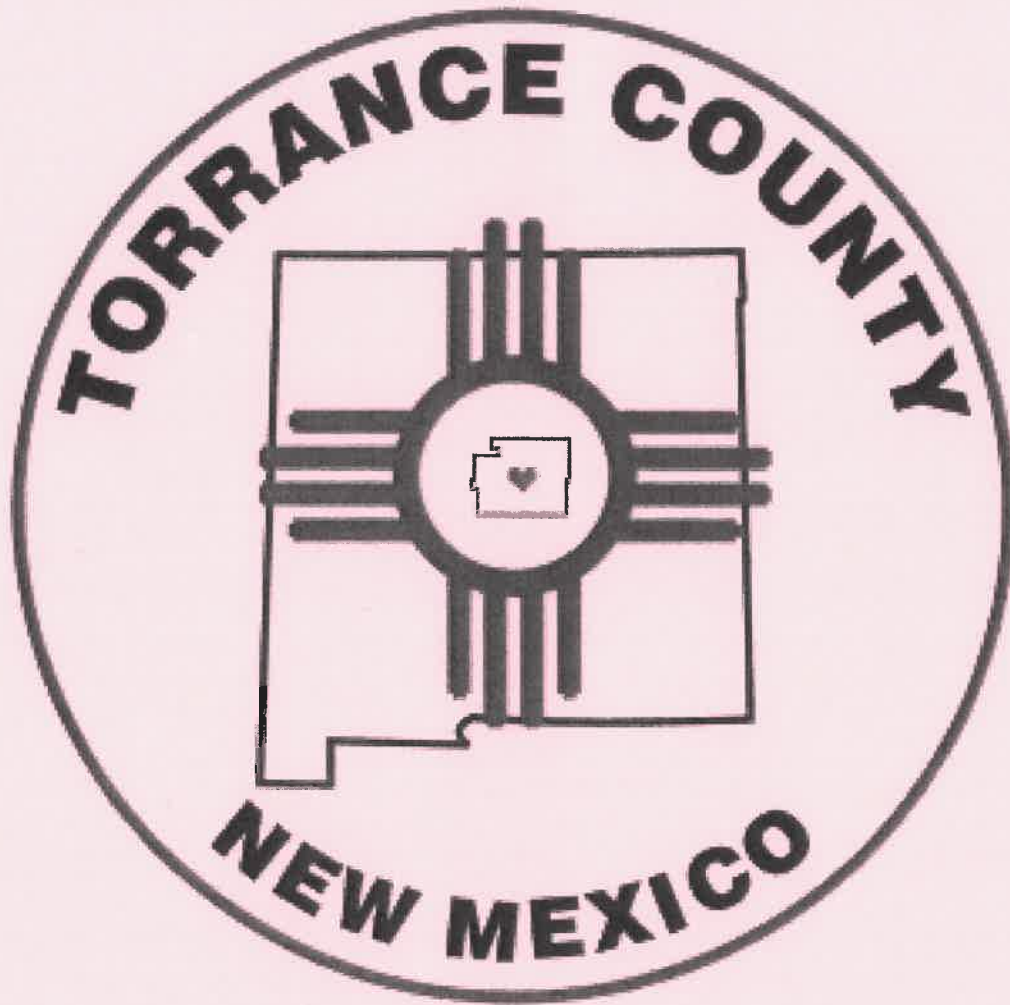
A. PLANNING & ZONING: Written report of Special Waste Disposal, LLC (Keers) & set BOCC Public Hearing date.

B. COMMISSION: On Public Hearing held on January 3, 2019. Discussion to adopt Ordinance # _____ (Previously Identified as Ordinance # 2019-01); increasing the number of Commissioners on the Board of County Commissioners from 3 members to 5.

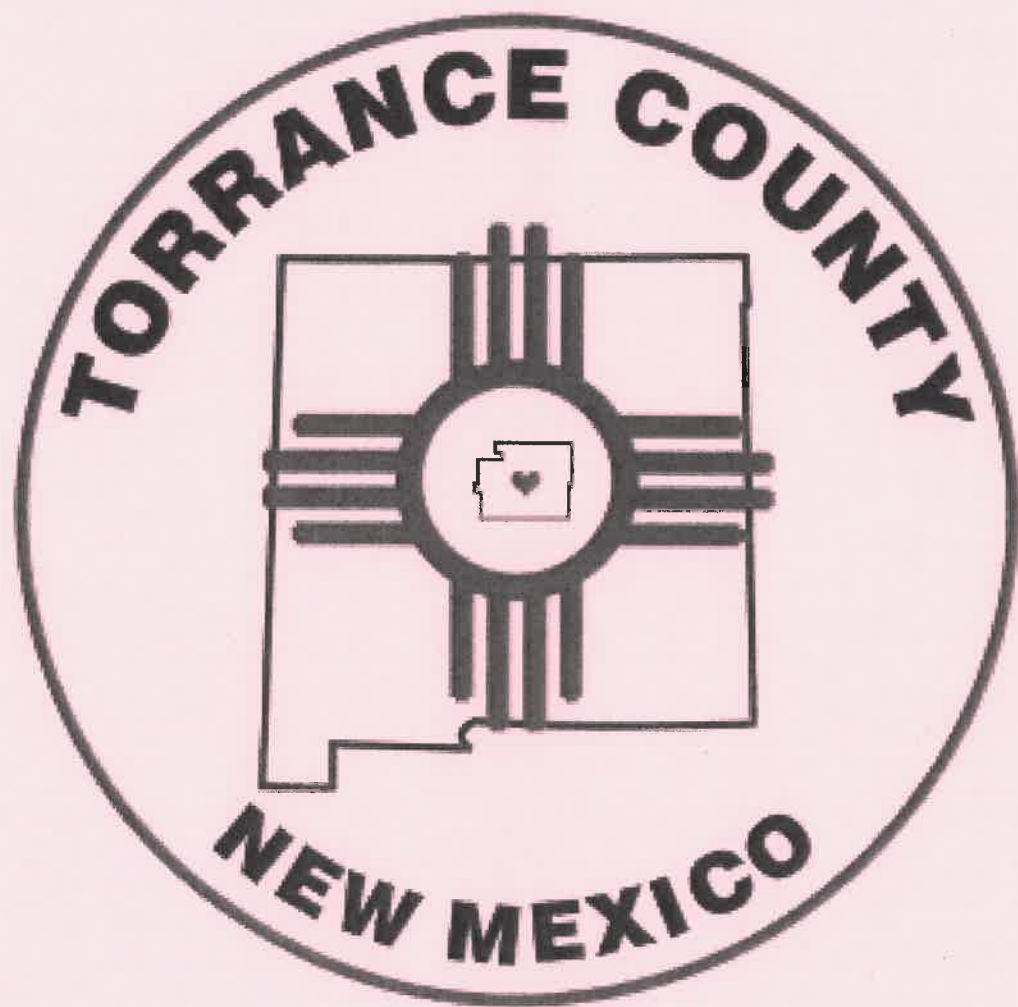
14. EXECUTIVE SESSION

A. MANAGER: Limited Personnel Matters: Negotiation of Contract for Legal Counsel. (Closed pursuant to NMSA 1978 Section 10-15-1(H)(2).

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



*Agenda Item
No. 1*



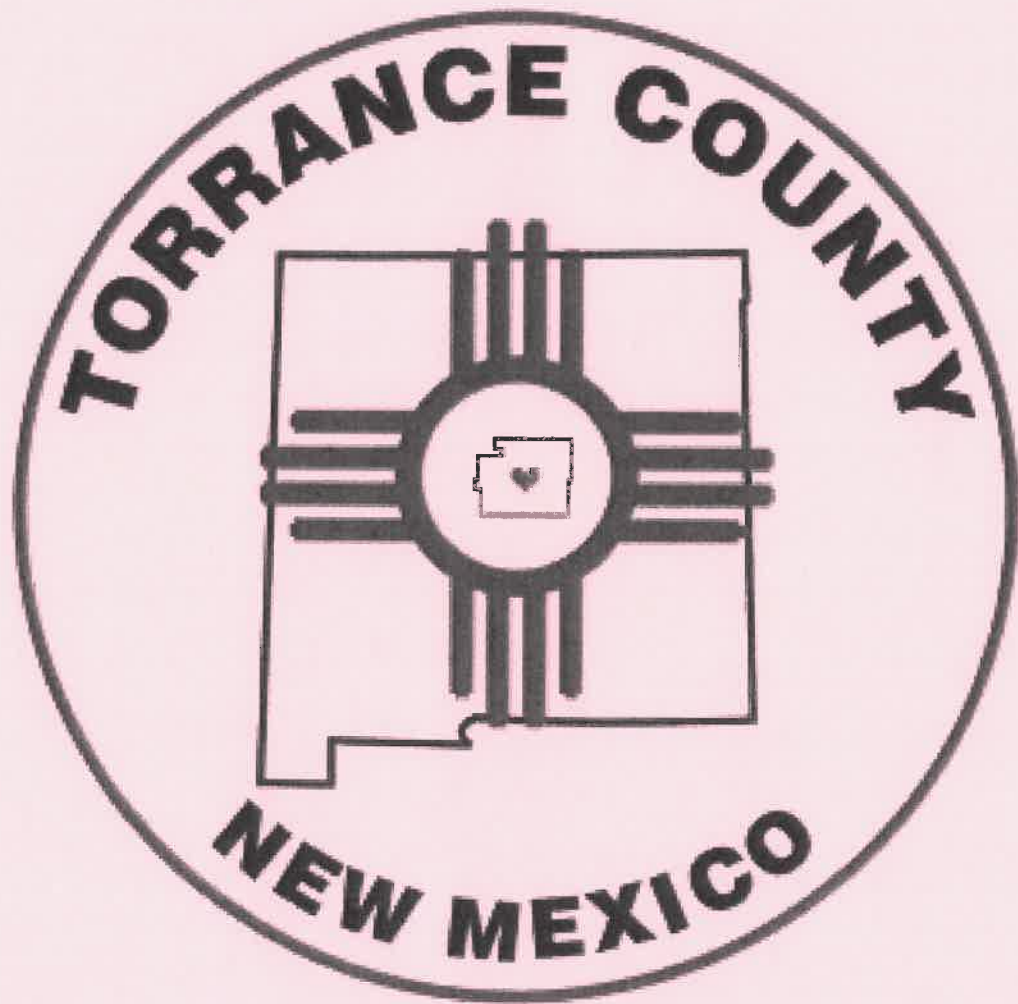
*Agenda Item
No. 2*



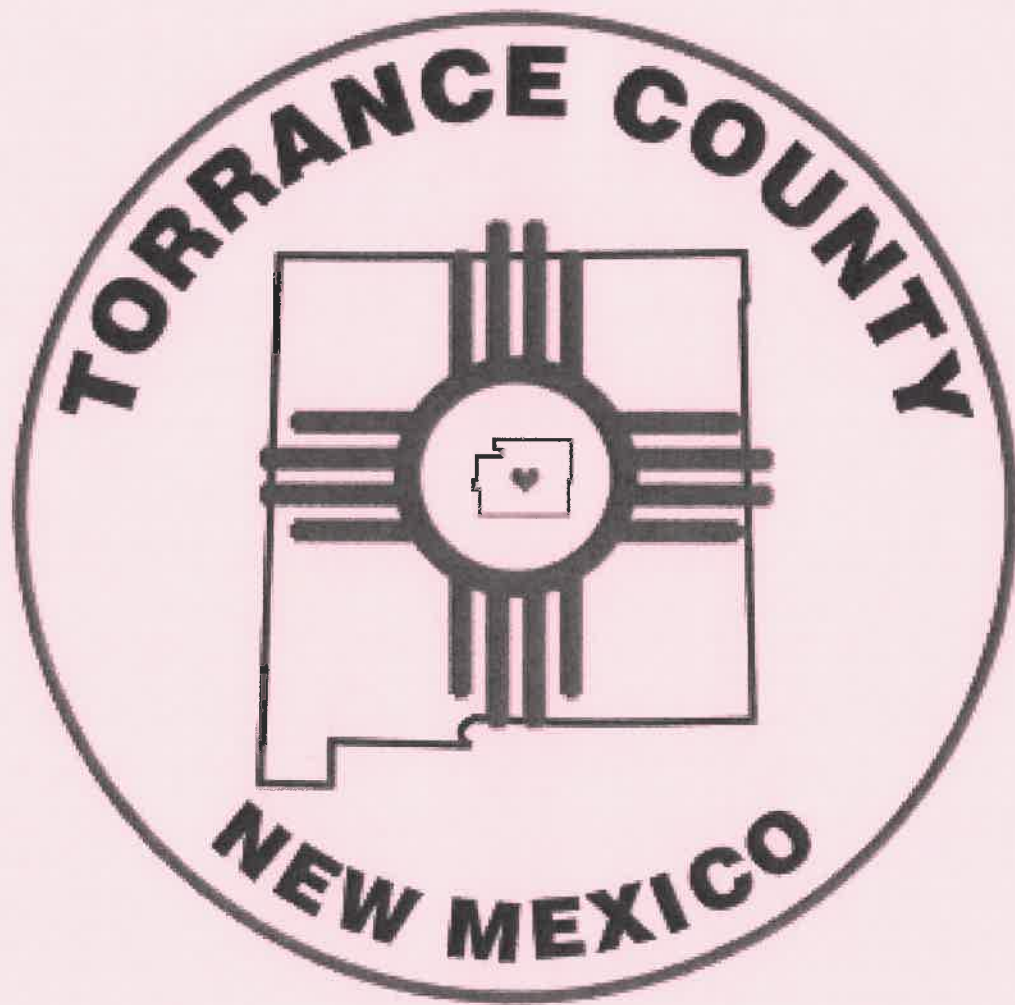
*Agenda Item
No. 3*



Agenda Item
No. 4



*Agenda Item
No. 5*



*Agenda Item
No. 6-A*

Steven Guetschow

From: Steven Guetschow
Sent: Monday, April 15, 2019 12:37 PM
To: Wayne Johnson
Subject: FW: Rhonda King

Wayne, below is Rhonda's response regarding retaining her position on the EBWPC.

Steve Guetschow, CFM
Torrance County
Planning & Zoning Director
sguetschow@tcnm.us
505-544-4391

From: rk1964@aol.com [mailto:rk1964@aol.com]
Sent: Monday, April 15, 2019 12:34 PM
To: Steven Guetschow <sguetschow@tcnm.us>; Cheri.Lujan@nm.nacdnet.net
Subject: RE: Rhonda King

Good afternoon Steve,

Thank you for your email. I would be honored to continue to serve on the EBWPC.

Best,
Rhonda King

On Monday, April 15, 2019 Steven Guetschow <sguetschow@tcnm.us> wrote:

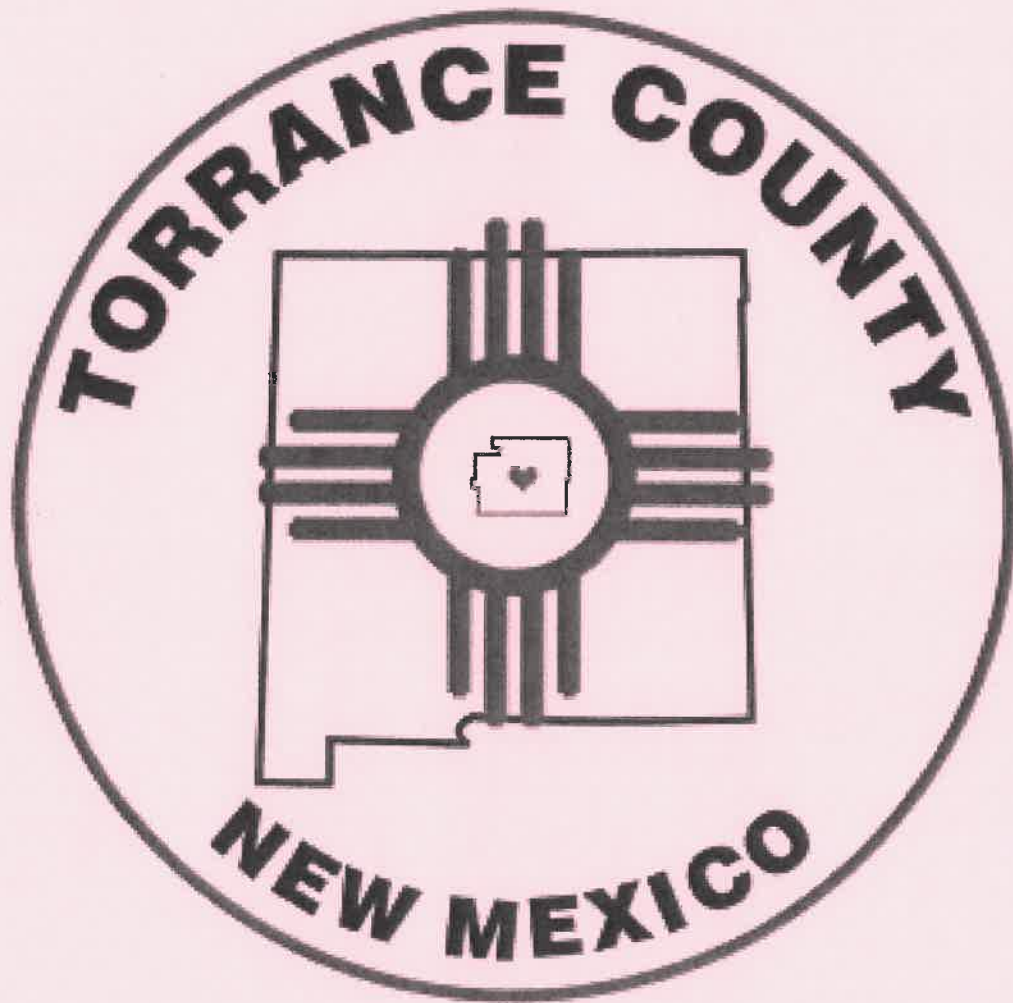
I spoke with Wayne and he asked for confirmation that Rhonda wishes to continue so if Rhonda will shoot an email to me stating that wish, Wayne will

put the confirmation on the BOCC agenda for April 24th.

Steve Guetschow, CFM
Torrance County
Planning & Zoning Director
sguetschow@tcnm.us

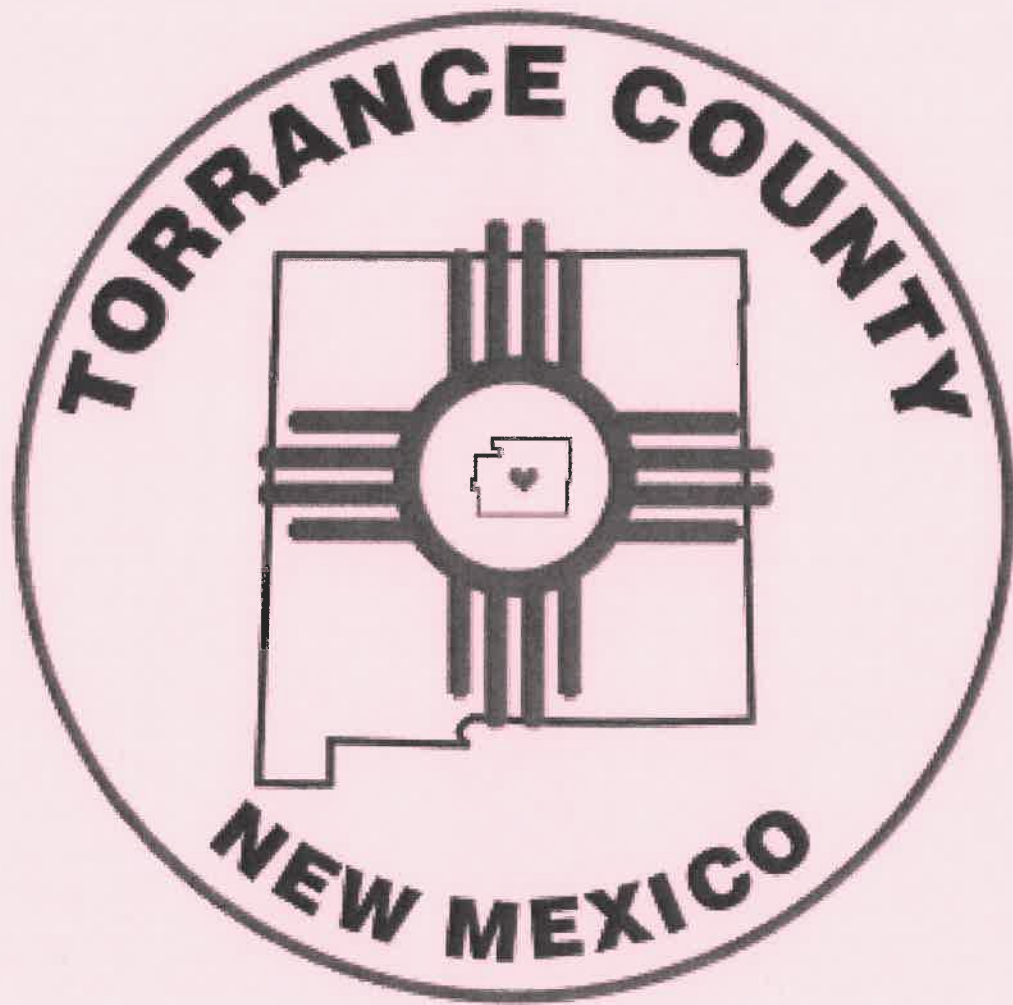


Agenda Item
No. 6-B



Agenda Item

No. 7



*Agenda Item
No. 8-A*

**DRAFT COPY
TORRANCE COUNTY BOARD OF COMMISSIONERS
COMMISSION MEETING
APRIL 24, 2019**

COMMISSIONERS PRESENT: RYAN SCHWEBACH –CHAIRMAN
KEVIN McCALL- DISTRICT 1
JAVIER SANCHEZ –DISTRICT 3

OTHERS PRESENT: BELINDA GARLAND-ACTING COUNTY MANAGER
LINDA JARAMILLO- COUNTY CLERK
SYLVIA CHAVEZ-ADMIN. ASST.

1.) CALL MEETING TO ORDER

Chairman Schwebach calls the April 24th, 2019 Commission Meeting to order at 9:00 A.M.

2.) PLEDGE AND INVOCATION

Pledge lead by Chief Lester Gary

Invocation lead by Sylvia Chavez (myself)

3.) CHANGES TO THE AGENDA

Commissioner Sanchez asks the Commission to differ action on item 10B, Commissioner Sanchez has received notification from constituents and Community leaders that would like to speak to the Commission about this item but are not able to attend today’s meeting.

Chairman Schwebach asks for clarification on whether or not this will be a public hearing.

Belinda Garland, acting County Manager responds that the public hearing was held in January for the 5 member Commission and at that time the Commission differed it to this date and that is why it was on the agenda.

Chairman Schwebach has no problem tabling or differing this.

4.) PROCLAMATIONS

A.) COMMISSION: National Public Safety Telecommunicators Week

Sylvia Chavez and Kristin Oliver on behalf of the Safety Committee present the Torrance County Regional 911 Dispatch Center with a proclamation thanking them for their service to the County. The proclamation declares the week of April 14-20th National Public Safety Telecommunicators Week.

Sylvia Chavez reads a statement into record: “911 Dispatchers: The thin line gold line between the thin red line, the thin blue line, and the thin white line lies the “thin gold line”. This narrowest of lines represents those who are rarely seen but always heard and appreciated. The calm voice in the dark, the heroes behind the scenes, the golden link that holds us all together: 911 Dispatchers. Ms. Brandi Howell accepts the proclamation on behalf of the dispatch center

and is given key chains from the safety committee. The Commission thanks the 911 dispatchers for their service.

5.) CERTIFICATES AND AWARDS

There were no items presented

6.) BOARD AND COMMITTEE APPOINTMENTS

There were no items presented

7.) PUBLIC COMMENT and COMMUNICATIONS

There was no public comment at the meeting

8.) APPROVAL OF MINUTES

A.) Commission: Motion to approve the April 10, 2019 Torrance County Board of County Commission Minutes.

ACTION TAKEN: Commissioner Sanchez makes a motion to approve the April 10, 2019 Regular Commission Meeting minutes. Commissioner McCall seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

9.) APPROVAL OF THE CONSENT AGENDA

A.) FINANCE: Motion to approve the Consent Agenda.

ACTION TAKEN: Commissioner McCall makes a motion to approve the consent agenda. Commissioner Sanchez seconds the motion. No further discussion, all in favor. **MOTION CARRIED**

10.) ADOPTION OF ORDINANCE/AMENDMENT TO COUNTY CODE

A.) Commission: Public Hearing- Adoption of Ordinance #2019-02. Approval of issuance of up to \$675,000,000.00 of Torrance County Industrial Revenue Bonds to provide funds to finance the acquisition, construction, equipping and installation of the La Joya Wind LLC Project.

Parker Shank with Sherman and Howard Law firm and they are bond counsel to the County. Mr. Shank introduces Mark Stacey, of Avangrid and Catherine McKinney legal counsel for the developer. Back in March Mr. Shank came before the Commission for the initial reading of the ordinance and all supporting documents. Since then there have been changes made to the documents between the lawyers which are in benefit to the County. There are few things that need to be tweaked but the documents are in substantial form for approval. Mr. Shank stands for question.

Chairman Schwebach asks Mr. Shank to give an overview of the changes.

Mr. Shank explains that the changes are in the form of remedies for the County if there is no performance by the developer. It deals with the club act provisions on how the County can recoup some of the benefits that have been given to the County that are scaled down over the

10 years. There are a lot of technical provisions that deal with late fees if the PILOT is not paid on time. So most of the changes are for the remedies that are in favor of the County.

There was no one to make public comment

ACTION TAKEN: Chairman Schwebach makes a motion to approve Ordinance 2019-02, Issuance of up to \$675,000,000.00 of Torrance County Industrial Revenue Bonds to provide funds to finance the acquisition, construction, equipping and installation of the La Joya Wind LLC Project. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

B.) Commission: Final Action on Public Hearing held on January 23, 2019. Motion to adopt Ordinance # _____ (Previously Identified as Ordinance # 2019-01); increasing the number of Commissioners on the Board of County Commissioners from 3 member to 5.

Belinda Garland, acting County Manager would like to make a clarification on the number of the Ordinance, it was originally advertised as Ordinance 2019-01 but it was not approved so the ordinance number 2019-01 was issued to another ordinance that was passed at the last Commission meeting. Ms. Garland explains that it will be issued a new number if and when it is approved.

ACTION TAKEN: Commissioner Sanchez makes a motion to table till the June 19, 2019 Commission Meeting. **Chairman Schwebach** seconds the motion. No further discussion, all in favor. **ITEM DIFFERED.**

11.) ADOPTION OF RESOLUTION

A.) Commission: Ratify FY18 Audit Report presented at the March 27, 2019 Torrance County Commission Administrative Meeting as Resolution No. 2019-25

Belinda Garland, acting County Manager explains to the Commission that at the last meeting this was not approved as a resolution and it needs to be approved in a resolution form to be sent to DFA for approval. **ACTION TAKEN: Chairman Schwebach** makes a motion to ratify Resolution 2019-25 FY18 Audit Report. **Commissioner McCall** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

B.) FINANCE: Budget Increase, Resolution No. 2019-26

Belinda Garland, acting Finance Director presents the Commission with a resolution for a budget increase due to a loan obtained by the Assessor's office to purchase the Harris software update. This software is what the Assessor's office uses for property evaluations. The loan has already been approved, there just needs to be the budget increase so that Harris can be paid.

Chairman Schwebach asks for the amount to be stated for the record.

Belinda Garland states that the amount is \$70,422.00.

ACTION TAKEN: Chairman Schwebach makes a motion to approve Resolution 2019-26 Budget Increase. **Commissioner McCall** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED.**

C.) FINANCE: Line Item Transfers, Resolution No. 2019-27

Belinda Garland, acting Finance Director presents the Commission with line item transfers, it does not change the overall budget it is being transferred within each departments budgets.

ACTION TAKEN: Chairman Schwebach makes a motion to approve Resolution 2019-27

Line Item Transfers. **Commissioner Sanchez** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

12.) APPROVALS

A.) MANAGER: Motion to authorize the County Manger to execute the CYFD Alternative to Detention Services for JJS Contract for FY20.

Jenea Ortiz, Continuum Coordinator explains to the Commission what this contract entails. There are two programs within this contract, the gender specific runs the boys council and the girls circle. Both are in the Estancia School district, this program helps youth with self-esteem and helps reduce bullying. The other program is RAC, this program helps with at risk youth. The youth are giving an assessment which has different categories to best help them avoid further risk for these youth.

Belinda Garland explains to the Commission that due to the dollar amount the Commission needs give the authority for the County manager to execute the contract.

Commissioner McCall asks what the dollar amount of the contract is.

Jenea Ortiz replies that the dollar amount is \$113,600.00 of which requires a 40% match by the County and that amount is \$45,440.00. Ms. Ortiz explains that the match can be done as in-kind match which is usually what covers the County's portion.

Commissioner McCall asks if match is within the budget.

Belinda Garland replies, that yes it is.

ACTION TAKEN: **Commissioner Sanchez** makes a motion to authorize the County Manager to execute the CYFD Alternative to Detention Services for JJS Contract for FY20.

Chairman Schwebach seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

B.) DWI: Approval of Local DWI Grant Amendment-19-D-J-G-31 Amendment 1

Tracey Master, DWI Prevention Coordinator informs the Commission that what is actually before them for approval should be Professional Services Agreement Torrance County DWI Prevention Contract FY2019-DWI-02 Amendment 1 Contract for the Teen Court Coordinator, Adrian Ortiz. This amendment is to assure Mr. Ortiz's salary will be paid until the end of the FY and the additional amount will be covered by DWI distribution grant.

ACTION TAKEN: **Chairman Schwebach** makes a motion to approve the Professional Services Agreement Torrance County DWI Prevention Contract FY2019-DWI-02 Amendment 1. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

C.) FIRE: Discussion & Approval of Torrance County Fire Department fund roll over to the State Fire Marshall's Office for all Fire Districts

Chief Gary explains to the Commission that as we are coming to the end of the budget cycle and in order to roll over money to the next FY budget it must be applied for and also be earmarked on what it will be spent on. He states that usually what the money is earmarked for is training, purchase of safety equipment, uniforms, building repairs and any major vehicle repairs. Chief Gary informs the Commission that he just got word that Torrance County Fire Department did pass its annual audit from the state Fire Marshalls office. Chief Gary explains that the money comes from all 6 districts as well as from admin.

Chairman Schwebach states that from what he is reading he sees that the estimated amount being rolled over is \$91,000.00, is that correct? Chairman Schwebach asks what the overall budget for the Fire Department is and asks why is there \$91,000.00 to roll over.

Chief Gary explains that they try and hold funds, so if a fire engines were to go down they can have the funds to have it repaired. Or if there was a catastrophic event happen there is funding to cover it. Chief Gary explains that last year's roll over amount was more than this year's projected amount. Chief Gary's intention for the years to come is to have less and less to roll over, if the money is given to us we might as well use it.

Commissioner McCall asks if there is a certain amount that is mandated to be rolled over.

Chief Gary replies, that no we are not, its left to the discretion of the department.

Commissioner McCall asks what percentage is being rolled over, if there is \$91,000.00 being rolled over what percent is that from the overall budget. Commissioner McCall would just like clarification on what reserves are being held over.

Chairman Schwebach clarifies that the \$91,000.00 is from each district or as whole from the fire department.

Chief Gary explains that it's from the department as a whole, for example from fire admin., the projected roll over amount is \$75,000.00, from district 1 the projected amount is \$91,000.00, district 2 \$91,000.00, district 3 \$137,000.00, the reason district 3 is higher is because of the anticipation of the purchase of the new fire engine. District 4 is \$22,000.00, district 5 \$129,000.00 and district 6 \$43,000.00

Belinda Garland goes over the entire budget by district:

District 1 budgeted amount was \$86,929.00, revenues \$52,844.00, expenditures \$129,929.00 with an estimated amount to leave \$9,844.00

District 2 budgeted amount was \$77,337.00, revenues \$100,268.00 with an estimated amount to leave \$28,527.00

District 3 budgeted amount was \$100,787.00, revenues \$124,418.00 with an estimated amount to leave zero. Ms. Garland explains that this budget will be left in the red, so if the Chief has other monies left over it will cover this districts budget.

District 4 budgeted amount was \$25,690.00, revenues \$36,327.00 with an estimated amount to leave \$9,924.00

District 5 budgeted amount was \$72,962.00, revenues \$137,766.00 with an estimated amount to leave \$2,571.00

District 6 budgeted amount was \$43,145.00 revenues \$49,397 with an estimated amount to leave \$12,471.00

ACTION TAKEN: **Chairman Schwebach** makes a motion to approve Torrance County Fire Department fund roll over to the State Fire Marshal's office for all Fire Districts.

Commissioner Sanchez seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

D.) FIRE: Discussion & Approval of Torrance County Fire Departments Policy & Procedures/SOG Manual Section 1. Sections 2 & 3 and forms were approved by previous Commission.

Chief Gary informs the Commission that when he came on board 20 months ago, he was tasked with coming up with Policy and Procedure/SOG's for the department because there were no formal ones to go by. In the table of content sections 2, 3 and the forms are the standard operating guidelines when on a scene. So those are pretty basic guidelines and they were taken before the previous Commission for approval. The last part of the SOG's was

given to County Attorney Wallin for his approval as well as given to the Battalion Chiefs to go over and give their input. They have done that and this is the final document for the Commission to approve. Chief Gary explains that with Policy and Procedures are a living/working document and we will review this again in 6 months to see if everything is applicable. For instance if you look at section 1.24 Vehicle and Equipment Maintenance Program, this is for every piece of equipment the department has, from the fire engines to the chain saws.

Commissioner McCall clarifies that each Battalion Chief had an input on these.

Chief Gary replies, yes they did, every time we would put one together it would go to the Chief's meeting for review. Any changes they had would be reviewed and implemented.

Chairman Schwebach asks for clarification on what exactly the Commission will be approving today.

Chief Gary explains that section 1 through 1.25, the Policy and Procedure Manual is being approved today.

Commissioner McCall asks Chief Gary about the vehicle maintenance, this will be left up to each district to have done, is that correct.

Chief Gary states that yes, each district will be in charge of all their vehicle maintenance. Due to each district knowing their vehicles and knowing how they run and when they need maintenance we just left it up to each district to have their maintenance done.

Commissioner McCall asks if they go through Chief Gary to get the go ahead on getting the maintenance done.

Chief Gary each district must do a requisition form informing Fire Admin what needs to be done and if they have gotten any quotes for the work to be done. At this time there are no RFP's in place to have vehicle maintenance done, in the past there were two vendors that the Fire department had RFP's with but those have since expired.

Belinda Garland explains that the Fire Department has very good checks and balances on the PO issuance for each district. Everything goes to Hanna Sanchez, Fire Admin., Ms. Sanchez makes sure that procedures for the PO has been followed and she insures that there is proper funding in the budget.

ACTION TAKEN: **Commissioner McCall** makes a motion to approve Torrance County Fire Department Policy & Procedures/SOG Manual Section 1. **Commissioner Sanchez** seconds the motion. No further discussion, all in favor. **MOTION CARRIED.**

E.) SHERIFF: Deputy Salary Increase, Patrol Sergeant Positions

Sherriff Martin Rivera comes before the Commission to ask for consideration on pay raises for his deputies and for 2 sergeant positions. Sheriff Rivera states that the SO is competing with other agencies such as APD, Edgewood & Moriarty PD on salaries, and those agencies are paying \$26 to \$22 per hour. Sheriff Rivera would like to bump the pay for the deputies to \$22 an hour and for cadets to start off at \$19 an hour until completion of the academy then they will go to \$20 an hour, then after a year they will go up to \$21 an hour and if they stay longer eventually go to the \$22 an hour.

Chairman Schwebach asks what the difference between a Patrol Sergeant and a regular deputy.

Sheriff Rivera explains that a Patrol Sergeant will have more responsibility, they will set up the schedule and manage the deputies when out in service. They will be considered management.

Belinda Garland asks the Commission to differ this until the budget hearing, which will be held at the next Commission May 8th.

ACTION TAKEN: Commissioner Sanchez makes a motion to differ the Deputy Salary increase and Patrol Sergeant Position until the next Commission meeting which will have the budget workshop. **Commissioner McCall** seconds the motion. No further discussion, all in favor. **ITEM DIFFERD**

13.) DISCUSSION

A.) GRANT COORDINATOR: Consideration of New Mexico True Grants

Cheryl Allen, Grant Coordinator comes before the Commission with information for the New Mexico True Grants. At the last Commission meeting Commissioner Sanchez asked that the County look into these grants. Unfortunately it is too late for the County to apply for this year's grant cycle but can get prepared for next year's funding cycle. The information Ms. Allen was able to get was on two different types of grants:

Flex Grant-

Traditional grant program with initiatives proposed by grantee, 50/50 match after the execution of program and payment, no maximum award, grantee handles vendor negotiations, insertion orders, vendor payments creative trafficking, proof of placement and reporting, Eligible expenses would be: Any media placement, any media vendor, out of Home/Billboards, website development, website search engine, tradeshow exhibit, fees and booth rentals.

Media Menu Program-

Set menu of media programs and production options at negotiated rates, 50/50 match prior to program execution, Torrance County pays match in mid-July and mid-December depending on package(s) selected, NMTD Coop Team handles vendor negotiations, insertion orders, vendor payments, creative trafficking, proof of placement, reporting, Torrance County responsible for making payments to NMTD on time, identifying assets and creative delivered on time and to spec. respond timely to reviews and approvals, end of year tracking and impact report to complement MMP vendor reporting.

Cheryl Allen informs the Commission that if the County were to shoot a video it would cost the County \$4089.00 for the video shot and if for instance the County wanted the video to be played at the El Paso airport it would cost the County \$2,884.00. Ms. Allen recommends the Commission to go with the Media Menu Grant, when she spoke with the staff at New Mexico True Grant they suggested to Ms. Allen to attend training to be prepared for next year's application cycle.

Chairman Schwebach states that he thinks this is a great opportunity for the County and would like to move forward with this.

Belinda Garland reminds the Commission that this is just a discussion item but if the Commission would like to take action on this it can be put on another agenda for approval.

Commissioner Sanchez suggests that the County work with the economic development strategy we are currently working on and if tourism is one the things identified as an avenue for economic growth then we should move forward with this.

Commissioner McCall asks where this would fit into the County's budget.

Belinda Garland explains to the Commission that the jail fund is a huge part of the County's budget and impacts the PILT funds. Ms. Garland states that the rumor is that the prison will be opening again, so that may help with our funding issue on the jail fund. What she will be

suggesting to the Commission is to approve the budget as status quo and if anything changes the Commission can amend the budget.

Commissioner Sanchez recommends that Ms. Allen attend the training to be prepared for next year's grant cycle.

14.) EXECUTIVE SESSION

There was no executive session

15.) Announcement of next Board of County Commissioners Meeting

Next meeting to be held on May 8, 2019 in the Torrance County Administrative Chambers

Belinda Garland, acting County Manager states that today is Administrative Assistant day and would like to thank all the Administrative Assistants for all their hard for the County.

***ADJOURN**

ACTION TAKEN: **Commissioner Sanchez** makes a motion to adjourn the April 24, 2019 Commission Meeting **Chairman Schwebach** seconds the motion. No further discussion, all Commissioners in favor. **MOTION CARRIED**

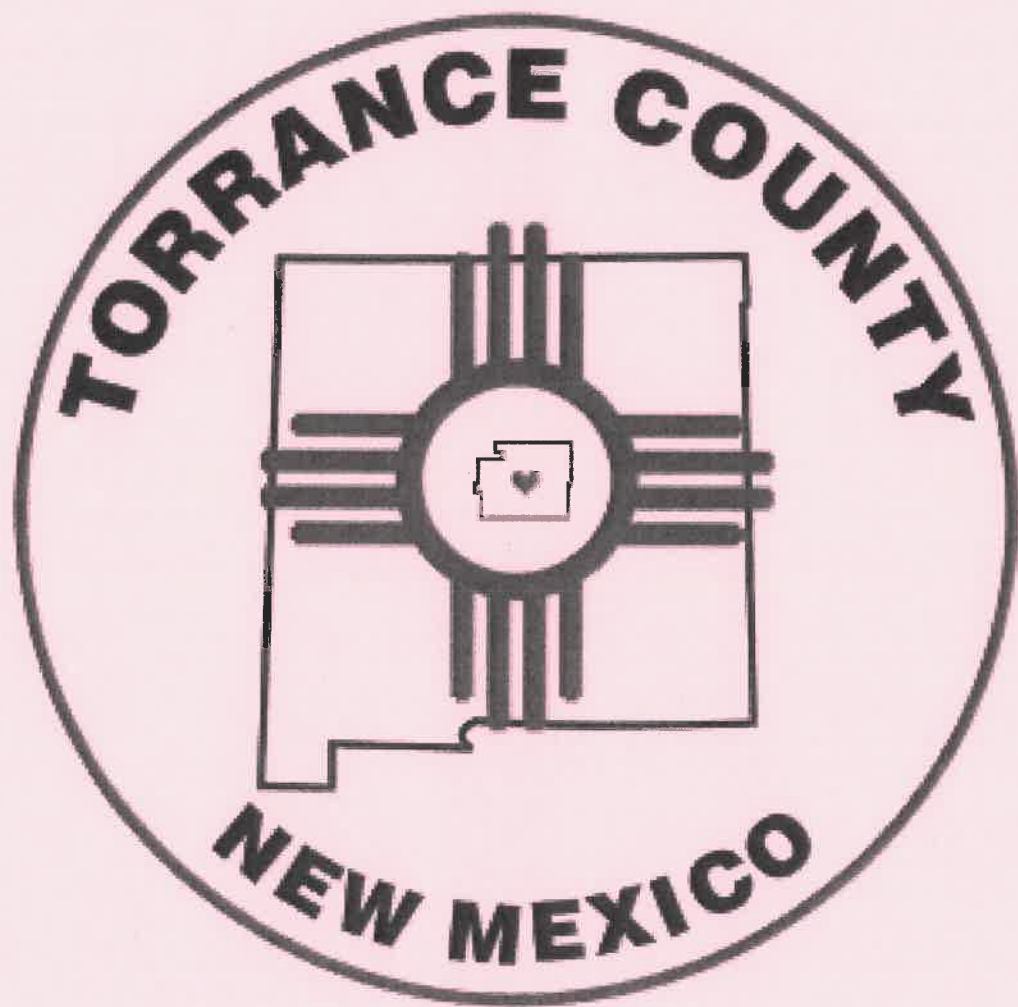
MEETING ADJOURNED AT 9:50 AM

Chairman Ryan Schwebach

Sylvia Chavez-Administrative Assistant

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.



*Agenda Item
No. 9-A*

C E R T I F I C A T I O N

TOTAL CHECKS PRINTED 40

THE UNDERSIGNED MEMBERS OF THE TORRANCE COUNTY BOARD OF COMMISSIONERS DO CERTIFY THAT THE CLAIMS ENUMERATED ABOVE WERE APPROVED ALLOWED & DO AUTHORIZE THE WARRANTS AGAINST THE FUNDS OF TORRANCE COUNTY FOR THE SUM OF 106,763.34 ON ACCOUNT OF OBLIGATIONS INCURRED FOR THE SERVICES AS SHOWN ABOVE FOR THE PERIOD ENDING 05/01/2019 . WE CERTIFY THAT THE WITHIN NAMED PERSONS ARE LEGALLY ENTITLED UNDER THE CONSTITUTION OF THE STATUTES OF NEW MEXICO TO RECEIVE THE COMPENSATION STATED HEREIN. THAT THE SERVICES HAVE BEEN PERFORMED AS STATED IN THE ACCOUNTS HEREIN, THAT THEY ARE NECESSARY AND PROPER, THAT THIS VOUCHER HAS BEEN EXAMINED, THAT THE AMOUNTS CLAIMED ARE JUST, REASONABLE, AND AS AGREED AND THAT NO PART HAS BEEN PAID BY TORRANCE COUNTY.

SIGNED

ATTEST BY

Kevin McCall

Javier Sanchez

Ryan Schwebach

Linda Jaramillo

THE UNDERSIGNED COUNTY TREASURER DOES HEREBY CERTIFY THAT SUFFICIENT FUNDS EXIST FOR THESE ACCOUNTS PAYABLE CHECKS TO BE ISSUED ON THIS DATE AND DOES HEREBY AUTHORIZE THE FINANCE DEPARTMENT TO PROCESS THESE CHECKS.

Tracy L. Sedillo

** GRAND TOTAL ** 106,763.34

TOTAL GENERAL FUND 68,436.74

**DEPT 401-05-2203 COUNTY COMMISSION 49,773.92
 401-05-2206 MAINTENANCE CONTRACTS 625.10
 401-05-2207 POSTAGE 1,005.00
 401-05-2208 TELECOMMUNICATIONS 297.02
 401-05-2260 ELECTRICITY 1,429.64
 401-05-2261 EYEDA 6,250.00
 EXTENSION OFFICE 40,167.16

**DEPT 401-08-2202 PLANNING & ZONING 703.09
 401-08-2203 VEHICLE FUEL 126.61
 401-08-2207 MAINTENANCE CONTRACTS 473.42
 TELECOMMUNICATIONS 103.06

**DEPT 401-10-2202 COUNTY MANAGER 421.47
 401-10-2207 VEHICLE FUEL 71.88
 TELECOMMUNICATIONS 349.59

**DEPT 401-15-2202 ADMINISTRATIVE OFFICES MAINTENAN 2,609.85
 401-15-2207 VEHICLE FUEL 119.16
 401-15-2208 TELECOMMUNICATIONS 151.36
 ELECTRICITY 2,339.33

**DEPT 401-16-2208 JUDICIAL COMPLEX MAINTENANCE 3,119.15
 401-16-2215 ELECTRICITY 2,686.81
 BUILDING MAINTENANCE/REPAIR 432.34

**DEPT 401-20-2207 COUNTY CLERK 239.96
 TELECOMMUNICATIONS 239.96

**DEPT 401-21-2308 ELECTIONS 40.94
 VOTING MACHINE STORAGE 40.94

**DEPT 401-24-2208 HEALTH DEPT BLDG MAINTENANCE 155.73
 ELECTRICITY 155.73

**DEPT 401-30-2202 COUNTY TREASURER 732.87
 401-30-2207 VEHICLE FUEL 149.89
 401-30-2218 TELECOMMUNICATIONS 321.01
 401-30-2269 EQUIPMENT MAINTENANCE/REPAIR 26.97
 MEMBERSHIP DUES/SUBSCRIPTIONS 235.00

**DEPT 401-40-2207 COUNTY ASSESSOR 57.28
 TELECOMMUNICATIONS 57.28

**DEPT 401-50-2202 COUNTY SHERIFF 8,923.65
 401-50-2207 VEHICLE FUEL 7,628.52
 401-50-2207 TELECOMMUNICATIONS 1,295.13

**DEPT 401-55-2207 FINANCE DEPARTMENT 165.48
 TELECOMMUNICATIONS 165.48

**DEPT 401-65-2207 INFORMATION TECHNOLOGY DEPARTMEN 27.38
 TELECOMMUNICATIONS 27.38

**DEPT
401-82-2202

ANIMAL SHELTER
VEHICLE FUEL

1,238.59
156.79

.00
.00

401-82-2207 TELECOMMUNICATIONS 193.20 .00
 401-82-2223 KENNEL SUPPLIES 878.20 .00
 401-82-2272 PROFESSIONAL SERVICES 10.40 .00

**DEPT 401-90-2207 PROBATE JUDGE 227.38 .00
 401-90-2266 TELECOMMUNICATIONS 27.38 .00
 TRAINING 200.00 .00

**TOTAL ROAD FUND 18,065.87 .00

**DEPT 402-60-2201 COUNTY ROAD DEPARTMENT 18,065.87 .00
 402-60-2202 VEHICLE MAINTENANCE/REPAIR 300.00 .00
 402-60-2203 VEHICLE FUEL 14,863.74 .00
 402-60-2207 MAINTENANCE CONTRACTS 655.20 .00
 402-60-2244 TELECOMMUNICATIONS 742.73 .00
 MACHINERY MAINTENANCE/REPAIR 1,504.20 .00

**TOTAL DISTRICT 5 VPD 3,153.97 .00

**DEPT 405-91-2201 STATE FIRE ALLOTMENT 3,153.97 .00
 405-91-2202 VEHICLE MAINTENANCE/REPAIR 2,248.49 .00
 405-91-2208 VEHICLE FUEL 371.90 .00
 405-91-2208 ELECTRICITY 533.58 .00

**TOTAL DISTRICT 2 VPD 390.96 .00

**DEPT 406-91-2202 STATE FIRE ALLOTMENT 390.96 .00
 406-91-2208 VEHICLE FUEL 163.66 .00
 406-91-2248 ELECTRICITY 212.31 .00
 SAFETY EQUIPMENT 14.99 .00

**TOTAL DISTRICT 3 VPD 3,562.60 .00

**DEPT 408-91-2201 STATE FIRE ALLOTMENT 3,562.60 .00
 408-91-2202 VEHICLE MAINTENANCE/REPAIR 2,410.79 .00
 408-91-2208 VEHICLE FUEL 401.53 .00
 408-91-2248 ELECTRICITY 371.24 .00
 SAFETY EQUIPMENT 379.04 .00

**TOTAL DISTRICT 4 VPD 173.65 .00

**DEPT 409-91-2202 STATE FIRE ALLOTMENT 173.65 .00
 409-91-2208 VEHICLE FUEL 64.72 .00
 409-91-2208 ELECTRICITY 108.93 .00

**TOTAL COUNTY PAIR 450.00 .00

**DEPT 412-53-2272 COUNTY PAIR 450.00 .00
 PROFESSIONAL SERVICES 450.00 .00

**TOTAL FIRE DEPARTMENT ADMIN 2,746.73 .00

**DEPT 413-91-2202 STATE FIRE ALLOTMENT 2,746.73 .00
 413-91-2207 VEHICLE FUEL 763.86 .00
 413-91-2208 TELECOMMUNICATIONS 332.69 .00
 413-91-2219 ELECTRICITY 92.51 .00
 413-91-2221 OFFICE SUPPLIES 432.18 .00
 413-91-2248 PRINTING/PUBLISHING/ADVERTISING 216.38 .00
 SAFETY EQUIPMENT 823.70 .00

413-91-2272

PROFESSIONAL SERVICES

85.41

.00

**TOTAL

DISTRICT 6 VPD

322.39

.00

DEBITS CREDITS

**DEPT 418-91-2202 STATE FIRE ALLOTMENT 322.39 .00
 418-91-2208 VEHICLE FUEL 242.30 .00
 ELECTRICITY 80.09 .00
 **TOTAL 644.78 .00

**DEPT 420-73-2202 COMMUNITY MONITORING 139.55 .00
 420-73-2207 VEHICLE FUEL 66.13 .00
 TELECOMMUNICATIONS 73.42 .00
 **TOTAL 279.10 .00

**DEPT 600-06-2202 RISK MANAGEMENT 2,783.14 .00
 600-06-2248 VEHICLE FUEL 45.18 .00
 SAFETY EQUIPMENT 2,737.96 .00
 **TOTAL 5,566.28 .00

**DEPT 604-83-2201 COMMUNICATIONS/EMS TAX 359.72 .00
 604-83-2207 VEHICLE MAINTENANCE/REPAIR 225.00 .00
 TELECOMMUNICATIONS 134.72 .00
 **TOTAL 719.44 .00

**DEPT 605-13-2202 DWI DISTRIBUTION GRANT FY19 133.60 .00
 605-13-2207 VEHICLE FUEL 57.92 .00
 TELECOMMUNICATIONS 75.68 .00
 **TOTAL 267.20 .00

**DEPT 609-30-2219 COUNTY TREASURER 1,120.03 .00
 OFFICE SUPPLIES 1,120.03 .00
 **TOTAL 2,240.06 .00

**DEPT 610-40-2201 COUNTY ASSESSOR 2,630.63 .00
 610-40-2202 VEHICLE MAINTENANCE/REPAIR 183.16 .00
 610-40-2203 VEHICLE FUEL 170.68 .00
 610-40-2207 MAINTENANCE CONTRACTS 1,046.22 .00
 610-40-2219 TELECOMMUNICATIONS 435.90 .00
 610-40-2266 OFFICE SUPPLIES 394.67 .00
 TRAINING 400.00 .00
 **TOTAL 5,061.16 .00

**DEPT 675-07-2207 RURAL ADDRESSING 227.38 .00
 675-07-2266 TELECOMMUNICATIONS 27.38 .00
 TRAINING 200.00 .00
 **TOTAL 704.76 .00

**DEPT 681-20-2228 COUNTY CLERK 284.89 .00
 SOFTWARE 284.89 .00
 **TOTAL 569.78 .00

**DEPT 685-08-2202 P&Z COURT FEES 153.80 .00
 PLANNING & ZONING 153.80 .00
 VEHICLE FUEL 78.12 .00
 **TOTAL 385.72 .00

685-08-2207

TELECOMMUNICATIONS

75.68

.00

**TOTAL

DOMESTIC VIOLENCE GRANT

247.96

.00

DEPT	DESCRIPTION	DEBITS	CREDITS
**DEPT	WIND PILOT	247.96	.00
690-09-2207	TELECOMMUNICATIONS	247.96	.00
**TOTAL	DRUG EDUCATION PROGRAM	48.68	.00
**DEPT	DRUG EDUCATION	48.68	.00
804-89-2257	OUTRACH MATERIALS/SUPPLIES	48.68	.00
**TOTAL	EMERGENCY-911 FUND	1,331.05	.00
**DEPT	911-DISPATCH CENTER	1,331.05	.00
911-80-2207	TELECOMMUNICATIONS	354.08	.00
911-80-2208	ELECTRICITY	976.97	.00
BANK01	US BANK	106,763.34	.00
** BANK TOTALS **		106,763.34	.00

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R	107373	AT & T MOBILITY LLC	SHERIFF CELL PHONES	401-50-2207	5842319	04/23/2019		1021.33
	3644.77		COMMISSION CELL PHONES	401-05-2207	/	/		105.36
			OPERATIONS CELL PHONES	401-10-2207	/	/		55.96
	04/23/2019		CPO CELL PHONES	401-55-2207	/	/		55.96
			FIRE ADMIN CELL PHONES	413-91-2207	/	/		223.25
			ROAD CELL PHONES	402-60-2207	/	/		687.97
			MAINTENANCE CELL PHONES	401-15-2207	/	/		96.60
			MANAGER CELL PHONES	401-10-2207	/	/		101.97
			CLERK CELL PHONES	401-20-2207	/	/		48.30
			CIVIL DEFENSE CELL PHONES	604-83-2207	/	/		107.34
			P&Z CELL PHONES	401-08-2207	/	/		48.30
			P&Z CELL PHONES	685-08-2207	/	/		48.30
			ANIMAL SERVICES	401-82-2207	/	/		193.20
			DISPATCH CELL PHONES	911-80-2207	/	/		354.08
			ELECTRONIC MONITORING CELL PHONES	420-73-2207	/	/		46.04
			DWI CELL PHONES	605-13-2207	/	/		48.30
			TCPO CELL PHONES	690-09-2207	/	/		193.20
			TREASURER CELL PHONES	401-30-2207	/	/		101.97
			ASSESSORS CELL PHONES	610-40-2207	/	/		107.34

COUNTY SHERIFF	1021.33	COUNTY COMMISSION	105.36	COUNTY MANAGER				157.93
FINANCE DEPARTMENT	55.96	STATE FIRE ALLOTMENT	223.25	COUNTY ROAD DEPARTMENT				687.97
ADMINISTRATIVE OFFICES	96.60	COUNTY CLERK	48.30	COMMUNICATIONS/EMS TAX				107.34
PLANNING & ZONING	96.60	ANIMAL SHELTER	193.20	911-DISPATCH CENTER				354.08
COMMUNITY MONITORING	46.04	DWI DISTRIBUTION GRANT	48.30	WIND PILT				193.20
COUNTY TREASURER	101.97	COUNTY ASSESSOR	107.34					

01 O	107374	CENTRAL NW ELECTRIC COOP.	MONTHLY ELECTRIC BILLING	401-05-2208	242319	04/23/2019		1429.64
	9028.08		205707901/MOUNTAINAIR SENIOR CENTER 401421201/MORLAPTY SENIOR CENTER/8880109702/ ESTANCIA SENIOR CENTER					
	04/23/2019		MONTHLY ELECTRIC BILLING JUDICIAL COMPLEX ACCT # 8880179001	401-16-2208	442319	04/23/2019		2686.81
			MONTHLY ELECTRIC BILLING	401-15-2208	542319	04/23/2019		2332.97
			404273000/COURTHOUSE	401-15-2208	/	/		6.36
			404273700/COURTHOUSE	401-24-2208	/	/		155.73
			404492801/HEALTH DEPT	401-21-2308	4142319	04/23/2019		40.94
			VOTING MACHINE WAREHOUSE					
			VOTING MACHINE WAREHOUSE					
			ACCT#8880529300					
			ELECTRIC BILL FOR APRIL 2019	911-80-2208	4242319	04/23/2019		976.97
			DISPATCH INVOICE #METER 36966					
			ACCT #8880581500					
			FIRE ADMIN 903 N 5TH STREET	413-91-2208	5242319	04/23/2019		92.51
			2/28/2019 TO 04/01/2019					
			LATE PAYMENT CHARGE MONTHLY					
			ELECTRIC CHARGES ACCT #					
			8880270701					
			MONTHLY ELECTRIC CHARGES	405-91-2208	5342319	04/23/2019		533.58
			03/03/2019 TO 04/01/2019					
			ACCT#8880411701/CARL CANNON RD					
			LATE PAYMENT CHARGE ACCT#					
			19103200/85 GALLOWAY RD LATE					
			PAYMENT CHARGE ACCT#19103300/					
			85 GALLOWAY RD WELL LATE					

PAYMENT CHARGE
MONTHLY ELECTRIC CHARGES

406-91-2208

5442319 04/23/2019

212.31

CK# DATE Name

Description

Line Item

Invoice # DATE

PO #

Amount

03/03/2019 TO 04/01/2019	ACCT #888009100/28 BRYANT ROAD								
	LATE PAYMENT CHARGES ACCT#								
	19770500/49 INDIAN HILLS ROAD								
	LATE PAYMENT CHARGE								
	MONTHLY ELECTRIC CHARGES	409-91-2208							
	03/03/2019 TO 04/01/2019								
	ACCT #20554000 LATE PAYMENT								
	CHARGE ACCT #8880282700 LATE								
	PAYMENT CHARGE								
	MONTHLY ELECTRIC CHARGES	418-91-2208							
	03/03/2019 TO 04/01/2019								
	ACCT #207079301 LATE PAYMENT								
	CHARGE ACCT #207079301								
	MONTHLY ELECTRIC CHARGES	408-91-2208							
	03/03/2019 TO 04/01/2019								
	ACCT #19615100 LATE PAYMENT								
	CHARGES ACCT #888007440 LATE								
	PAYMENT CHARGE ACCT#8880488700								
	LATE PAYMENT CHARGE								

COUNTY COMMISSION 1429.64 JUDICIAL COMPLEX MAINT 2686.81 ADMINISTRATIVE OFFICES 2339.33
 HEALTH DEPT BLDG MAINT 155.73 ELECTIONS 40.94 911-DISPATCH CENTER 976.97
 STATE FIRE ALLOTMENT 1398.66

01 R 107375	CINTAS CORPORATION NO. 2	DRIVER GLOVE GN/SPLIT COW REG	413-91-2248	3742319	04/23/2019	33714	68.75
298.90		KVLR - SMALL				33714	
04/23/2019		DRIVER GLOVE GRAIN COW PREM	413-91-2248			33714	68.75
		GD STRT - MED				33714	
		DRIVER GLOVE GRAIN COW PREM GD	413-91-2248			33714	68.75
		STRT - LG				33714	
		DRIVER GLOVE GRAIN COW PREM GD - XL	413-91-2248			33714	70.84
		ESTIMATED TAX				33714	
		INVOICE #8404108585	413-91-2248			33714	21.81
		ACCT #30009096					

STATE FIRE ALLOTMENT 298.90

01 O 107376	COMPUTER CORNER INC	HP OFFICEJET 250 MOBILE ALL-IN-ONE MULTIFUNCTION PRINTER/COPY/SCANNER	610-40-2219	842319		33670	322.99
706.53		CARRYING CASE	610-40-2219			33670	66.99
04/23/2019		DEVICE CABLE	610-40-2219			33670	4.69

INVOICE #172913 ACCT #2464732	681-20-2228	1742319	04/23/2019	33731	284.89
INPUT QUITBOOKS DESKTOP PRO 2019 - DVD QUOTE # 031319SW05 PART #605843				33731	
INVOICE #173220				33731	
COMPUTER DIAGNOSIS & REPAIR J. BARELIA COMPUTER	401-30-2218	5042319	04/23/2019	33737	26.97
TMP# 041619-02				33737	
APPROVED BY NOAH SEDILLO				33737	
INVOICE #173179 ACCT #2464732				33737	

COUNTY ASSESSOR 394.67 COUNTY CLERK 284.89 COUNTY TREASURER 26.97
 01 R 107377 DATAMARS INC MICROCHIPS WITH LIFETIME 401-82-2223 3642319 04/23/2019 33669 849.00

878.20
04/23/2019

ENROLLMENT
SHIPPING

401-82-2223

/ /

33669
33669

29.20

04/23/2019

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
ANIMAL SHELTER			INVOICE #557429 ACCT #CUS12199					
01 O	107378	EAST MOUNTAIN AUTO GLASS	REPLACE CRACKED WINDSHIELD	604-83-2201	4642319	04/23/2019	33680	225.00
			2017 DODGE RAM INVOICE#23117				33680	
	04/23/2019		EMERGENCY MANAGER				33680	

COMMUNICATIONS/EMS TAX	225.00							
01 O	107379	EVEDA/ESTANCIA VALLEY ECONOMIC	TORRANCE COUNTY CONTRIBUTION	401-05-2260	2342319	04/23/2019		6250.00
			4TH QUARTER-APRIL 2019					
	04/23/2019							

COUNTY COMMISSION	6250.00							
01 R	107380	EVSWA	REMOVAL OF DECEASED DOG	401-82-2272	4742319	04/23/2019	33702	10.40
	04/23/2019							

ANIMAL SHELTER	10.40							
01 R	107381	HART'S TRUSTWORTHY HARDWARE	INVOICE #B303125 5/8"		1542319			
			RECEIVER LOCK INVOICE #					
	04/23/2019		C226746 2-SAWZALL'S,	413-91-2248				27.13
			BUILDING REPAIR, MAINTENANCE	408-91-2248				379.04
			JANUARY-MARCH 2019,					
			LUMBER, PLUMBING NEEDS, PAINT,					
			ROLLERS/BRUSHES, CLEANING					
			SUPPLIES, AND ITEMS NEEDED FOR	406-91-2248				14.99
			7 SAFETY GLASSES INVOICE #					
			B306066 5 SINGLE CUT KEYS, 4-					
			UTILITY HOOKS INVOICE#B303771					
			6-SINGLE CUT KEYS ACCT #33					

STATE FIRE ALLOTMENT	421.16							
01 R	107382	HART'S TRUSTWORTHY HARDWARE	30 GALLON WATER HEATER	413-91-2248	2842319	04/23/2019	33694	493.80
			TMP #031619				33694	
	04/23/2019		VERBAL APPROVAL BY NOAH SBDILLO				33694	
			INVOICE #B305769 ACCT #33					

STATE FIRE ALLOTMENT	493.80							
01 R	107383	HART'S TRUSTWORTHY HARDWARE	KEYS FOR EMERGENCY MANAGER	413-91-2248	3842319	04/23/2019	33742	3.87
			FOR FIRE ADMIN BUILDING				33742	
	04/23/2019		SINGLE CUT KEYS INVOICE #C228381					
			ACCT#33					

STATE FIRE ALLOTMENT	3.87							
01 R	107384	HONSTEIN OIL CO.	FUEL CHARGES THROUGH 03/31/2019	610-40-2202	342318	04/23/2019		65.03
			FOR ASSESSOR FLEET INVOICE					
	04/23/2019		/ZZ2251,ZZ2252 ACCT #TCASS					
			FUEL FOR APRIL 2019	600-06-2202	1942319	04/23/2019		45.18
			INVOICE #ZZ2253 ACCT #TCMANA					
			FUEL ACCT #TCROAD	402-60-2202	2142319	04/23/2019		14863.74
			VEHICLE FUEL INVOICE #222253	401-82-2202	2242319	04/23/2019		156.79

ACCT #2445/TCANISHET
4/3/19,4/10/19 FBIHQ P&Z

685-08-2202

3542319 04/23/2019

78.12

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
			4/4/19,4/15/19 FUEL P&Z	401-08-2202		/		63.73
			INVOICE #ZZ2253 ACCT #3873					

COUNTY ASSESSOR	ANIMAL SHELTER	01 O 107385	04/23/2019	INDEPENDENT NEWS LLC	ADVERTISEMENT FOR 2 FIREFIGHTER/	413-91-2221	3242319	04/23/2019	33563	216.38
65.03	156.79	216.38			EWT POSITIONS. TWO WEEK RUN.				33563	
					INVOICE #81859 RUN DATE					
					3/15/2019 INVOICE #81908					
					RUN DATE 3/22/2019					

STATE FIRE ALLOTMENT	01 R 107386	04/23/2019	LEAF CAPITAL FUNDING LLC	HP DESIGNJET T3500PS COPIER/	610-40-2203	1042319	04/23/2019	384.13
216.38	384.13			PLOTTER SYSTEM TAX ON THE				
				MACHINE 4/4/2019 TO 5/5/2019				
				INVOICE #9352648 ACCT #100-				
				4624929-001				

COUNTY ASSESSOR	01 R 107387	04/23/2019	LESPERANCE, ISABEL	SECRETARIAL DUTIES DATE OF	412-53-2272	1342319	04/23/2019	450.00
384.13	450.00			SERVICE:03/16/2019 TO 4/15/2019				

COUNTY FAIR	01 R 107388	04/23/2019	MHQ OF NEW MEXICO	PROPAC 2L-X USB BATTERY	600-06-2248	4442319	04/23/2019	33607	1428.96
450.00	1428.96			USB CORD AND HOLSTER-CLAM				33607	
				STREAMLIGHT #88082				33607	
				SHERIFF'S OFFICE INVOICE #8735				33607	

RISK MANAGEMENT	01 R 107389	04/23/2019	MORTARY PIPE & IRON	PINS FOR THE ASPHALT ROAD ZIPPER	402-60-2244	2942319	04/23/2019	33629	100.29
1428.96	100.29			INVOICE#8203					

COUNTY ROAD DEPARTMENT	01 O 107390	04/23/2019	NEW MEXICO COUNTIES	NMC 2019 ANNUAL CONFERENCE	610-40-2266	742319	/	33688	200.00
100.29	800.00			JESSE LUCERO				33688	
				VICTORIA SBDILLO				33688	
				RUBEN GASTELDM				33688	
				NMC 83RD ANNUAL CONFERENCE				33664	
				REGISTRATION (ID# 113105186)				33664	
				INVOICE #2559909-113105186				33664	

COUNTY ASSESSOR	01 R 107391	04/23/2019	NEW MEXICO STATE UNIVERSITY	FOR THE SUPPORT OF THE	401-05-2261	2442319	04/23/2019	40167.16
400.00	40167.16			COOPERATIVE EXTENSION SERVICE				
				IN TC FOR FIRST QTR (JULY. TO				
				SEPT) OF FY 18/19 THIRTD QTR (JAN				
				TO MARCH) OF FY 18/19				

COUNTY COMMISSION 40167.16

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
2458.22	04/23/2019		CLERK PHONE	401-20-2207		/ /		191.66
			MANAGER PHONE	401-10-2207		/ /		191.66
			FINANCE PHONE	401-55-2207		/ /		109.52
			MAINTENANCE PHONE	401-15-2207		/ /		54.76
			COMMISSION PHONE	401-05-2207		/ /		82.14
			P&Z PHONE	401-08-2207		/ /		54.76
			CODE ENFORCEMENT PHONE	605-13-2207		/ /		27.38
			DWI PHONE	685-08-2207		/ /		27.38
			IT PHONE	401-65-2207		/ /		27.38
			ROAD PHONE	402-60-2207		/ /		54.76
			PROBATOR PHONE	401-90-2207		/ /		27.38
			ASSESSOR PHONE	675-07-2207		/ /		27.38
			SHERIFF PHONE	401-50-2207		/ /		273.80
			COMMUNITY MONITOR PHONE	420-73-2207		/ /		27.38
			TREASURER PHONE	401-30-2207		/ /		219.04
			TCPD PHONE	690-09-2207		/ /		54.76
			FIRE ADMIN PHONE	413-91-2207		/ /		109.44
			EXTENSION OFFICE PHONE	401-05-2207		/ /		109.52
			CIVIL DEFENSE PHONE	604-83-2207		/ /		27.38
			PANASONIC KX-UTG200B PHONE	413-91-2219	1842319	04/23/2019		399.90
			SHIPPING	413-91-2219		/ /		29.31
			PHONE LINES	413-91-2219		/ /		33692
			INVOICE #20424864049					2.97
			ACCT #2029540					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R	107393	NM APPARATUS LLC	TENDER 3-2	408-91-2201	3942319	/ /	33733	270.00
			HOURS TO T/S CHECK ENGINE LIGHT	408-91-2201		/ /	33733	67.50
			HOURS TO REPLACE RADIATOR CAP &	408-91-2201		/ /	33733	11.70
			TOP OFF COOLANT	408-91-2201		/ /	33733	23.63
			RADIATOR CAP	408-91-2201		/ /	33733	11.18
			SHOP SUPPLIES	408-91-2201		/ /	33733	22.78
			RED COOLANT	408-91-2201		/ /	33733	
			TAX ON LABOR	408-91-2201		/ /	33733	
			INVOICE #1368					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R	107394	NM ONE CALL SYSTEM INC	ONE CALL LINE SPOTS INVOICE#	402-60-2203	2542319	04/23/2019		563.02
			153002822 ACCT #TORR					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	107395	PACIFIC OFFICE AUTOMATION, INC.COMMISSION	ROAD	401-05-2203	3342319	04/23/2019		625.10
			ROAD	402-60-2203		/ /		92.18
			INVOICE #1821290 ACCT #1821290					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R	107396	PAVEY PERFORMANCE SYSTEMS	SAFETY INCENTIVE	600-06-2248	4942319	04/23/2019		33679
			SAFETY JACKPOT					1309.00

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
		RISK MANAGEMENT						
					1309.00			
01 O	107397	PERPETUAL TEARS MEMORIAL INC	WATCHES FOR DWI COURT	804-89-2257	2742319	04/23/2019		48.68
	04/23/2019		PARTICIPANTS INVOICE #2018-001					

		DRUG EDUCATION						
								48.68
01 O	107398	PITNEY BOWES PURCHASE POWER	POSTAGE REFILL ON 3/25/2019	401-05-2206	1642319	04/23/2019		1005.00
	04/23/2019		ACCT #8000-9090-0137-3179					

		COUNTY COMMISSION						1005.00
01 O	107399	PLATBAU WIRELESS	MONTHLY INTERNET SERVICES- STATIC IP BUSINESS BLAZE 100	413-91-2272	4042319	04/23/2019		85.41
	04/23/2019		4/15/2019 TO 5/14/2019 ACCT #3224325					

		STATE FIRE ALLOTMENT						85.41
01 R	107400	QWEST CORPORATION	FAX LINE CHARGES FROM 3/01/19 TO 3/28/19 ACCT #505-384- 4362899B	401-40-2207	1242319	04/23/2019		57.28
	04/23/2019							

		COUNTY ASSESSOR						57.28
01 R	107401	RICH FORD SALES	THE WORKS PACKAGE: OIL CHANGE, FLUID CHECK, TIRE PRESSURE CHECK, 2003 FORD EXPEDITION - ASSESSOR INVOICE #2023306 ACCT #31623	610-40-2201	942319	04/23/2019		183.16
	04/23/2019							

		COUNTY ASSESSOR						183.16
01 R	107402	RICOH USA, INC	RICOH SERVICE CONTRACT COPIER TAXES RENT ADDITIONAL IMAGES BILLING PERIOD 3/01/2019 3/31/2019 MONTHLY BILLING INVOICE# 101873711 ACCT #80569- 102726 5USR	610-40-2203	1142319	04/23/2019		329.53
	04/23/2019							

		COUNTY ASSESSOR						329.53
01 R	107403	RICOH USA, INC	RENT ADDITIONAL IMAGES STATE TAX CITY TAX COUNTY TAX BILLING PERIOD 1/23/19-2/22/19 INVOICE #101949335 ACCT #80569- 1027265USI	401-08-2203	3442319	04/23/2019		473.42
	04/23/2019							

		PLANNING & ZONING						473.42
01 R	107404	RICOH USA, INC	RICOH SERVICE CONTRACT COPIER TAXES,RENT,ADDITIONAL IMAGES BILLING PERIOD 04/01/2019- 4/30/2019 MONTHLY BILLING INVOICE #102001979 ACCT #80569-	610-40-2203	4342319	04/23/2019		332.56
	04/23/2019							

		COUNTY ASSESSOR						332.56
01 R	107404	RICOH USA, INC	RICOH SERVICE CONTRACT COPIER TAXES,RENT,ADDITIONAL IMAGES BILLING PERIOD 04/01/2019- 4/30/2019 MONTHLY BILLING INVOICE #102001979 ACCT #80569-	610-40-2203	4342319	04/23/2019		332.56
	04/23/2019							

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	107405	RMS SERVICES	R22 REFRIGERANT JUDICIAL COMPLEX	401-16-2215	4842319	04/23/2019	33738	432.34
	04/23/2019		INVOICE #4913					

JUDICIAL COMPLEX MAINT 432.34

01 R	107406	STAPLRS BUSINESS ADVANTAGE	TONER CARTRIDGES, DOOR HANGER	609-30-2219	5142319	04/23/2019	33642	1120.03
	04/23/2019		BAGS, CABLE TIES, TRASH BAGS, BINDER POCKETS, BINDERS, BATTERIES, HAND SANITIZER, ADDING MACHINE TAPE, FACIAL TISSUE, AND COPY PAPER. INVOICE #3410541440, 3409769085 3409769084, 3408990352, 3408990353 3409081516, 3409157624 ACCT ACCT #394849					

COUNTY TREASURER 1120.03

01 O	107407	TJ ENTERPRISES AUTO SUPPLY	BELTS, OIL, OIL, FILTERS, CAPS, NUTS, BOLTS, FLUID, WIPERS, TOWELS, AND SHOP SUPPLIES. ACCT #1187	402-60-2201	2642319	04/23/2019	33632	300.00
	04/23/2019							

COUNTY ROAD DEPARTMENT 1475.01

01 R	107408	TWO GUNZ CUSTOMZ & HYDROGRAPHICS	REPLACE TIRES - 235/85R16 A/T MOUNT/BALANCE WHEEL ALIGNMENT LABOR TAX ON LABOR INVOICE #1497	405-91-2201	3042319		33579	1716.00
	04/23/2019							

STATE FIRE ALLOTMENT 2248.49

01 O	107409	U.S. POSTMASTER	BUK RATE PERMIT 12 JUNE 9, 2019 TO JUNE 9, 2020	401-30-2269	2042319	04/23/2019	33524	235.00
	04/23/2019							

COUNTY TREASURER 235.00

01 O	107410	UTILITY TRAILER INTERSTATE	REPLACEMENT TARP MOTOR FOR MACK TRUCK INVOICE #02M31981 ACCT #5623A	402-60-2244	4542319	04/23/2019	33708	228.90
	04/23/2019							

COUNTY ROAD DEPARTMENT 228.90

01 R	107411	WAGON WHEEL TOWING	ATTACK 3-1 TOYO M608Z AT TIRES MOUNT & BALANCE INCLUDES FET TAX TIRE DISPOSAL FEE INVOICE #5612	408-91-2201	3142319		33524	1866.00
	04/23/2019							

STATE FIRE ALLOTMENT 2004.00

01 O	107405	RMS SERVICES	R22 REFRIGERANT JUDICIAL COMPLEX	401-16-2215	4842319	04/23/2019	33738	432.34
	04/23/2019		INVOICE #4913					

01 R 107412
10270.00

WEX FLEET UNIVERSAL

FUEL P&Z
MANAGER FUEL

401-08-2202
401-10-2202

142319 04/23/2019
/ /

62.88
71.88

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
04/23/2019			MAINTENANCE FUEL	401-15-2202	/	/		119.16
			TREASURER FUEL	401-30-2202	/	/		149.89
			ASSESSOR FUEL	610-40-2202	/	/		105.65
			SHERIFF FUEL	401-50-2202	/	/		7628.52
			TCFDS FUEL	405-91-2202	/	/		371.90
			TCFPD2 FUEL	406-91-2202	/	/		163.66
			TCFPD3 FUEL	408-91-2202	/	/		401.53
			TCFPD4 FUEL	409-91-2202	/	/		64.72
			FIRE ADMIN	413-91-2202	/	/		763.86
			TCFPD6 FUEL	418-91-2202	/	/		242.30
			ELECTRONIC MONITORING FUEL	420-73-2202	/	/		66.13
			DWI FUEL	605-13-2202	/	/		57.92
PLANNING & ZONING	62.88	COUNTY MANAGER						119.16
COUNTY TREASURER	149.89	COUNTY ASSESSOR						7628.52
STATE FIRE ALLOTMENT	2007.97	COMMUNITY MONITORING						57.92
40	106763.34	TOTAL						

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 R	107373	AT & T MOBILITY LLC	SHERIFF CELL PHONES	401-50-2207	5842319	04/23/2019		1021.33
	3644.77		COMMISSION CELL PHONES	401-05-2207	/	/		105.36
	04/23/2019		OPERATIONS CELL PHONES	401-10-2207	/	/		55.96
			CPO CELL PHONES	401-55-2207	/	/		55.96
			FIRE ADMIN CELL PHONES	413-91-2207	/	/		223.25
			ROAD CELL PHONES	402-60-2207	/	/		687.97
			MAINTENANCE CELL PHONES	401-15-2207	/	/		96.60
			MANAGER CELL PHONES	401-10-2207	/	/		101.97
			CLERK CELL PHONES	401-20-2207	/	/		48.30
			CIVIL DEFENSE CELL PHONES	604-83-2207	/	/		107.34
			P&2 CELL PHONES	401-08-2207	/	/		48.30
			P&2 CELL PHONES	685-08-2207	/	/		48.30
			ANIMAL SERVICES	401-82-2207	/	/		193.20
			DISPATCH CELL PHONES	911-80-2207	/	/		354.08
			ELECTRONIC MONITORING CELL PHONES	420-73-2207	/	/		46.04
			DWI CELL PHONES	605-13-2207	/	/		48.30
			TCPD CELL PHONES	690-09-2207	/	/		193.20
			TREASURER CELL PHONES	401-30-2207	/	/		101.97
			ASSESSORS CELL PHONES	610-40-2207	/	/		107.34

COUNTY SHERIFF	1021.33	COUNTY COMMISSION	105.36	COUNTY MANAGER	157.93
FINANCE DEPARTMENT	55.96	STATE FIRE ALLOTMENT	223.25	COUNTY ROAD DEPARTMENT	687.97
ADMINISTRATIVE OFFICES	96.60	COUNTY CLERK	48.30	COMMUNICATIONS/EMS TAX	107.34
PLANNING & ZONING	96.60	ANIMAL SHELTER	193.20	911-DISPATCH CENTER	354.08
COMMUNITY MONITORING	46.04	DWI DISTRIBUTION GRANT	48.30	WIND PILT	193.20
COUNTY TREASURER	101.97	COUNTY ASSESSOR	107.34		

01 O	107374	CENTRAL NM ELECTRIC COOP.	MONTHLY ELECTRIC BILLING	401-05-2208	242319	04/23/2019		1429.64
	9028.08		MONTHLY ELECTRIC BILLING	401-05-2208				
	04/23/2019		205707901/MOUNTAINAIR SENIOR CENTER 401421201/MORLARTY SENIOR CENTER/8880109702/ ESTANCIA SENIOR CENTER	401-16-2208	442319	04/23/2019		2686.81
			MONTHLY ELECTRIC BILLING JUDICIAL COMPLEX ACCT # 8880179001	401-15-2208	542319	04/23/2019		2332.97
			MONTHLY ELECTRIC BILLING 404273000/COURTHOUSE	401-15-2208	/	/		6.36
			404273700/COURTHOUSE	401-24-2208	/	/		155.73
			404492801/HEALTH DEPT	401-21-2308	4142319	04/23/2019		40.94
			VOTING MACHINE WAREHOUSE					
			VOTING MACHINE WAREHOUSE ACCT#8880529300					
			ELECTRIC BILL FOR APRIL 2019	911-80-2208	4242319	04/23/2019		976.97
			DISPATCH INVOICE #METER 36966 ACCT #8880581500	413-91-2208	5242319	04/23/2019		92.51
			FIRE ADMIN 903 N 5TH STREET 2/28/2019 TO 04/01/2019					
			LATE PAYMENT CHARGE MONTHLY ELECTRIC CHARGES ACCT # 8880270701	405-91-2208	5342319	04/23/2019		533.58
			MONTHLY ELECTRIC CHARGES 03/03/2019 TO 04/01/2019 ACCT#8880411701/CARL CANNON RD					
			LATE PAYMENT CHARGE ACCT# 19103200/85 GALLOWAY RD LATE PAYMENT CHARGE ACCT#19103300/ 85 GALLOWAY RD WELL LATE					

PAYMENT CHARGE
MONTHLY ELECTRIC CHARGES

406-91-2208

5442319 04/23/2019

212.31

CK# DATE Name Description Line Item Invoice # DATE PO # Amount

03/03/2019 TO 04/01/2019
 ACCT #888009100/28 BRYANT ROAD
 LATE PAYMENT CHARGES ACCT#
 19770500/49 INDIAN HILLS ROAD
 LATE PAYMENT CHARGE
 MONTHLY ELECTRIC CHARGES
 03/03/2019 TO 04/01/2019
 ACCT #20554000 LATE PAYMENT
 CHARGE ACCT #8880282700 LATE
 PAYMENT CHARGE
 MONTHLY ELECTRIC CHARGES
 03/03/2019 TO 04/01/2019
 ACCT #207079301 LATE PAYMENT
 CHARGE ACCT #207079301
 MONTHLY ELECTRIC CHARGES
 03/03/2019 TO 04/01/2019
 ACCT #19615100 LATE PAYMENT
 CHARGES ACCT #888007440 LATE
 PAYMENT CHARGE ACCT#8880488700
 LATE PAYMENT CHARGE

COUNTY COMMISSION 1429.64 JUDICIAL COMPLEX MAINT 2686.81 ADMINISTRATIVE OFFICES 2339.33
 HEALTH DEPT BLDG MAINT 155.73 ELECTIONS 40.94 911-DISPATCH CENTER 976.97
 STATE FIRE ALLOTMENT 1398.66

01 R 107375 CINTRAS CORPORATION NO. 2
 298.90
 04/23/2019
 DRIVER GLOVE GN/SPLIT COW REG 413-91-2248 3742319 04/23/2019 33714 68.75
 KVLR - SMALL
 DRIVER GLOVE GRAIN COW PREM 413-91-2248 33714 68.75
 GD STRT - MED
 DRIVER GLOVE GRAIN COW PREM GD 413-91-2248 33714 68.75
 STRT - LG
 DRIVER GLOVE GRAIN COW PREM GD - 413-91-2248 33714 70.84
 XL
 ESTIMATED TAX 413-91-2248 33714 21.81
 INVOICE #8404108585
 ACCT #30009096

STATE FIRE ALLOTMENT 298.90
 01 O 107376 COMPUTER CORNER INC
 706.53
 04/23/2019
 HP OFFICEJET 250 MOBILE ALL-
 IN-ONE MULTIFUNCTION PRINTER/
 COPY/SCANNER 610-40-2219 842319 / / 33670 322.99
 CARRYING CASE 610-40-2219 33670 / / 33670 66.99
 DEVICE CABLE 610-40-2219 33670 / / 33670 4.69
 INVOICE #172913 ACCT #2464732
 INTUIT QUICKBOOKS DESKTOP PRO 681-20-2228 1742319 04/23/2019 33731 284.89
 2019 - DVD QUOTE # 031319SM05
 PART #605843
 INVOICE #173220
 COMPUTER DIAGNOSIS & REPAIR 401-30-2218 5042319 04/23/2019 33737 26.97
 J. BARELA COMPUTER
 TMP# 041619-02
 APPROVED BY NOAH SEDILLO
 INVOICE #173179 ACCT #2464732

COUNTY ASSESSOR 394.67 COUNTY CLERK 284.89 COUNTY TREASURER 26.97
 01 R 107377 DATAMARS INC MICROCHIPS WITH LIFETIME 401-82-2223 3642319 04/23/2019 33669 849.00

878-20
04/23/2019

ENROLLMENT
SHIPPING

401-82-2223

/

33669
33669

29.20

878-20
04/23/2019

ENROLLMENT
SHIPPING

401-82-2223

/

33669
33669

29.20

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
			INVOICE #557429 ACCT #C0512199					
ANIMAL SHELTER								878.20
01 O	107378	EAST MOUNTAIN AUTO GLASS	REPLACE CRACKED WINDSHIELD	604-83-2201	4642319	04/23/2019	33680	225.00
			2017 DODGE RAM INVOICE#23117				33680	
			EMERGENCY MANAGER				33680	
04/23/2019								
COMMUNICATIONS/EMS TAX								225.00

01 O	107379	EVEDA/ESTANCIA VALLEY ECONOMIC TORRANCE COUNTY CONTRIBUTION		401-05-2260	2342319	04/23/2019		6250.00
			4TH QUARTER-APRIL 2019					
04/23/2019								
COUNTY COMMISSION								6250.00

01 R	107380	EVSWA	REMOVAL OF DECEASED DOG	401-82-2272	4742319	04/23/2019	33702	10.40
04/23/2019								
ANIMAL SHELTER								10.40

01 R	107381	HART'S TRUSTWORTHY HARDWARE	INVOICE #B303125 5/8" RECEIVER LOCK INVOICE #		1542319			
			C226746 2-SAMZALL'S, BUILDING REPAIR, MAINTENANCE	413-91-2248		/ /		27.13
			JANUARY-MARCH 2019.	408-91-2248		/ /		379.04
04/23/2019								
			LUMBER, PLUMBING NEEDS, PAINT, ROLLERS/BRUSHES, CLEANING SUPPLIES, AND ITEMS NEEDED FOR	406-91-2248		/ /		14.99
			7 SAFETY GLASSES INVOICE # B306066 5 SINGLE CUT KEYS, 4-UTILITY HOOKS INVOICE#B303771					
			6-SINGLE CUT KEYS ACCT #33					

STATE FIRE ALLOTMENT								421.16
01 R	107382	HART'S TRUSTWORTHY HARDWARE	30 GALLON WATER HEATER	413-91-2248	2842319	04/23/2019	33694	493.80
			TMP #031619				33694	
04/23/2019			VERBAL APPROVAL BY NOAH SEDILLO				33694	
			INVOICE #B305769 ACCT #33					

STATE FIRE ALLOTMENT								493.80
01 R	107383	HART'S TRUSTWORTHY HARDWARE	KEYS FOR EMERGENCY MANAGER FOR FIRE ADMIN BUILDING	413-91-2248	3842319	04/23/2019	33742	3.87
			SINGLE CUT KEYS INVOICE #C228381				33742	
04/23/2019			ACCT#33					

STATE FIRE ALLOTMENT								3.87
01 R	107384	HONSTEIN OIL CO.	FUEL CHARGES THROUGH 03/31/2019	610-40-2202	342318	04/23/2019		65.03
			FOR ASSESSOR FLEET INVOICE					
			ZZ2251,ZZ2252 ACCT #TCASS					
04/23/2019			FUEL FOR APRIL 2019	600-06-2202	1942319	04/23/2019		45.18
			INVOICE #ZZ2253 ACCT #TCWANA					
			FUEL ACCT #TCROAD	402-60-2202	2142319	04/23/2019		14863.74
			VEHICLE FUEL INVOICE #ZZ2253	401-82-2202	2242319	04/23/2019		156.79

ACCT #2445/TCANISHBL
4/3/19, 4/10/19 FUEL P&Z

685-08-2202

3542319 04/23/2019

78.12

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
			4/4/19,4/15/19 FUEL P&2	401-08-2202	/	/		63.73
			INVOICE #Z2253 ACCT #3873					

COUNTY ASSESSOR 65.03 RISK MANAGEMENT 45.18 COUNTY ROAD DEPARTMENT 14863.74
 ANIMAL SHELTER 156.79 PLANNING & ZONING 141.85

01 O 107385 INDEPENDENT NEWS LLC
 216.38
 04/23/2019
 ADVERTISEMENT FOR 2 FIREFIGHTER/ 413-91-2221
 EMT POSITIONS. TWO WEEK RUN.
 INVOICE #81859 RUN DATE
 3/15/2019 INVOICE #81908
 RUN DATE 3/22/2019

STATE FIRE ALLOTMENT 216.38
 01 R 107386 LEAF CAPITAL FUNDING LLC
 384.13
 04/23/2019
 HP DESIGNJET T3500PS COPIER/
 PLOTTER SYSTEM TAX ON THE
 MACHINE 4/4/2019 TO 5/5/2019
 INVOICE #9352649 ACCT #100-
 4624929-001

COUNTY ASSESSOR 384.13
 01 R 107387 LESPERANCE, ISABEL
 450.00
 04/23/2019
 SECRETARIAL DUTIES DATE OF
 SERVICE:03/16/2019 TO 4/15/2019

COUNTY FAIR 450.00
 01 R 107388 MHQ OF NEW MEXICO
 1428.96
 04/23/2019
 PROFAC 2L-X USB BATTERY
 USB CORD AND HOLSTER-CLAM
 STREAMLIGHT #88082
 SHERIFF'S OFFICE INVOICE #8735

RISK MANAGEMENT 1428.96
 01 R 107389 MORIARTY PIPE & IRON
 100.29
 04/23/2019
 PINS FOR THE ASPHALT ROAD ZIPPER 402-60-2244
 INVOICE#8203

COUNTY ROAD DEPARTMENT 100.29
 01 O 107390 NEW MEXICO COUNTIES
 800.00
 04/23/2019
 NMC 2019 ANNUAL CONFERENCE
 JESSE LUCERO
 VICTORIA SBDILLO
 RUBEN GASTELDM
 NMC 83RD ANNUAL CONFERENCE
 REGISTRATION (ID# 113105186)
 INVOICE #2559909-113105186

COUNTY ASSESSOR 400.00 RURAL ADDRESSING 200.00 PROBATE JUDGE 200.00
 01 R 107391 NEW MEXICO STATE UNIVERSITY
 40167.16
 04/23/2019
 FOR THE SUPPORT OF THE
 COOPERATIVE EXTENSION SERVICE
 IN TC FOR FIRST QTR (JULY. TO
 SEPT) OF FY 18/19 THIRD QTR (JAN
 TO MARCH) OF FY 18/19

COUNTY COMMISSION 40167.16

01 O 107392 NEXTIVA INC ASSESSOR PHONE 610-40-2207 642319 04/23/2019 328.56

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
2458.22	04/23/2019		CLERK PHONE	401-20-2207		/ /		191.66
			MANAGER PHONE	401-10-2207		/ /		191.66
			FINANCE PHONE	401-55-2207		/ /		109.52
			MAINTENANCE PHONE	401-15-2207		/ /		54.76
			COMMISSION PHONE	401-05-2207		/ /		82.14
			P&Z PHONE	401-08-2207		/ /		54.76
			CODE ENFORCEMENT PHONE	685-08-2207		/ /		27.38
			DWI PHONE	605-13-2207		/ /		27.38
			IT PHONE	401-65-2207		/ /		27.38
			ROAD PHONE	402-60-2207		/ /		54.76
			PROBATE PHONE	401-90-2207		/ /		27.38
			ASSESSOR PHONE	675-07-2207		/ /		27.38
			SHERIFF PHONE	401-50-2207		/ /		273.80
			COMMUNITY MONITOR PHONE	420-73-2207		/ /		27.38
			TREASURER PHONE	401-30-2207		/ /		219.04
			TCPO PHONE	690-09-2207		/ /		54.76
			FIRE ADMIN PHONE	413-91-2207		/ /		109.44
			EXTENSION OFFICE PHONE	401-05-2207		/ /		109.52
			CIVIL DEFENSE PHONE	604-83-2207		/ /		27.38
			PANASONIC KX-UTG200B PHONE	413-91-2219	1842319	04/23/2019		399.90
			SHIPPING	413-91-2219		/ /		29.31
			PHONE LINES	413-91-2219		/ /		33692
			INVOICE #20424864049			/ /		29.31
			ACCT #2029540			/ /		2.97

01 R 107393	406.79	NM APPARATUS LLC	TENDER 3-2	408-91-2201	3942319	/ /		33733
			HOURS TO T/S CHECK ENGINE LIGHT	408-91-2201		/ /		270.00
			HOURS TO REPLACE RADIATOR CAP &	408-91-2201		/ /		33733
			TOP OFF COOLANT			/ /		33733
			RADIATOR CAP	408-91-2201		/ /		11.70
			SHOP SUPPLIES	408-91-2201		/ /		33733
			RED COOLANT	408-91-2201		/ /		23.63
			TAX ON LABOR	408-91-2201		/ /		11.18
			INVOICE #1368			/ /		33733

01 R 107394	563.02	NM ONE CALL SYSTEM INC	ONE CALL LINE SPOTS INVOICE#	402-60-2203	2542319	04/23/2019		563.02
			153002822 ACCT #TORR					

01 O 107395	717.28	PACIFIC OFFICE AUTOMATION, INC COMMISSION	ROAD	401-05-2203	3342319	04/23/2019		625.10
			ROAD	402-60-2203		/ /		92.18
			INVOICE #1821290			/ /		

01 R 107396	1309.00	PEAVEY PERFORMANCE SYSTEMS	SAFETY INCENTIVE	600-06-2248	4942319	04/23/2019		33679
			SAFETY JACKPOT					1309.00

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
RISK MANAGEMENT								
								1309.00
01 O	107397	PERPETUAL TEARS MEMORIAL INC	WATCHES FOR DWI COURT	804-89-2257	2742319	04/23/2019		48.68
	04/23/2019		PARTICIPANTS INVOICE #2018-001					
DRUG EDUCATION								
								48.68
01 O	107398	PITNEY BOWES PURCHASE POWER	POSTAGE REFILL ON 3/25/2019	401-05-2206	1642319	04/23/2019		1005.00
	04/23/2019		ACCT #8000-9090-0137-3179					
COUNTY COMMISSION								
								1005.00
01 O	107399	PLATEAU WIRELESS	MONTHLY INTERNET SERVICES-	413-91-2272	4042319	04/23/2019		85.41
	04/23/2019		STATIC IP BUSINESS BLAZE 100					
			4/15/2019 TO 5/14/2019					
			ACCT #3224325					
STATE FIRE ALLOTMENT								
								85.41
01 R	107400	QWEST CORPORATION	FAX LINE CHARGES FROM 3/01/19	401-40-2207	1242319	04/23/2019		57.28
	04/23/2019		TO 3/28/19 ACCT #505-384-					
			4362899B					
COUNTY ASSESSOR								
								57.28
01 R	107401	RICH FORD SALES	THE WORKS PACKAGE:	610-40-2201	942319	04/23/2019		183.16
	04/23/2019		OIL CHANGE, FLUID CHECK, TIRE					
			PRESSURE CHECK.					
			2003 FORD EXPEDITION - ASSESSOR					
			INVOICE #2023306 ACCT #31623					
COUNTY ASSESSOR								
								183.16
01 R	107402	RICOH USA, INC	RICOH SERVICE CONTRACT	610-40-2203	1142319	04/23/2019		329.53
	04/23/2019		COPIER TAXES RENT ADDITIONAL					
			IMAGES BILLING PERIOD 3/01/2019					
			3/31/2019 MONTHLY BILLING					
			INVOICE# 101873711 ACCT #80569-					
			102726 5USR					
COUNTY ASSESSOR								
								329.53
01 R	107403	RICOH USA, INC	RENT ADDITIONAL IMAGES STATE	401-08-2203	3442319	04/23/2019		473.42
	04/23/2019		TAX CITY TAX COUNTY TAX BILLING					
			PERIOD 1/23/19-2/22/19					
			INVOICE #101949335 ACCT #80569-					
			1027265US1					
COUNTY ASSESSOR								
								473.42
PLANNING & ZONING								
								473.42
01 R	107404	RICOH USA, INC	RICOH SERVICE CONTRACT COPIER	610-40-2203	4342319	04/23/2019		332.56
	04/23/2019		TAXES, RENT, ADDITIONAL IMAGES					
			BILLING PERIOD 04/01/2019 -					
			4/30/2019 MONTHLY BILLING					
			INVOICE #102001979 ACCT #80569-					

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
01 O	107405	RMS SERVICES	R22 REFRIGERANT JUDICIAL COMPLEX	401-16-2215	4842319	04/23/2019	33738	432.34
	04/23/2019		INVOICE #4913					

JUDICIAL COMPLEX MAINT 432.34								
01 R	107406	STAPLES BUSINESS ADVANTAGE	TONER CARTRIDGES, DOOR HANGER	609-30-2219	5142319	04/23/2019	33642	1120.03
	04/23/2019		BAGS, CABLE TIES, TRASH BAGS, BINDER POCKETS, BINDERS, BATTERIES, HAND SANITIZER, ADDING MACHINE TAPE, FACIAL TISSUE, AND COPY PAPER.					
			INVOICE #3410541440,3409769085 3409769084,3408990352,3408990353 3409081516,3409157624 ACCT ACCT #394849					

COUNTY TREASURER 1120.03								
01 O	107407	TJ ENTERPRISES AUTO SUPPLY	BELTS, OIL, OIL, FILTERS, CAPS, NUTS, BOLTS, FLUID, WIPERS, TOWELS, AND SHOP SUPPLIES.	402-60-2201	2642319	04/23/2019	33632	300.00
	04/23/2019		ACCT #1187					
			INVOICE #1187					

COUNTY ROAD DEPARTMENT 1475.01								
01 R	107408	TWO GUNZ CUSTOMZ & HYDROGRAPHICSQUAD 5	REPLACE TIRES - 235/85R16 A/T	405-91-2201	3042319		33579	1716.00
	04/23/2019		MOUNT/BALANCE WHEEL ALIGNMENT LABOR TAX ON LABOR INVOICE #1497					
			INVOICE #1497					

STATE FIRE ALLOTMENT 2248.49								
01 O	107409	U.S. POSTMASTER	BULK RATE PERMIT 12	401-30-2269	2042319	04/23/2019	33524	235.00
	04/23/2019		JUNE 9,2019 TO JUNE 9,2020					

COUNTY TREASURER 235.00								
01 O	107410	UTILITY TRAILER INTERSTATE	REPLACEMENT TARP MOTOR FOR MACK TRUCK	402-60-2244	4542319	04/23/2019	33708	228.90
	04/23/2019		INVOICE #02M31981 ACCT #5623A					

COUNTY ROAD DEPARTMENT 228.90								
01 R	107411	WAGON WHEEL TOWING	ATTACK 3-1	408-91-2201	3142319		33524	1866.00
	04/23/2019		TOYO M608Z AT TIRES MOUNT & BALANCE INCLUDES PER TAX TIRE DISPOSAL PER INVOICE #5612					
			INVOICE #5612					

STATE FIRE ALLOTMENT 2004.00								
01 R	107411	WAGON WHEEL TOWING	ATTACK 3-1	408-91-2201	3142319		33524	1866.00
	04/23/2019		TOYO M608Z AT TIRES MOUNT & BALANCE INCLUDES PER TAX TIRE DISPOSAL PER INVOICE #5612					
			INVOICE #5612					

STATE FIRE ALLOTMENT 2004.00								
01 R	107411	WAGON WHEEL TOWING	ATTACK 3-1	408-91-2201	3142319		33524	1866.00
	04/23/2019		TOYO M608Z AT TIRES MOUNT & BALANCE INCLUDES PER TAX TIRE DISPOSAL PER INVOICE #5612					
			INVOICE #5612					

01 R 107412
10270.00

WEX FLEET UNIVERSAL

FUEL P&Z
MANAGER FUEL

401-08-2202
401-10-2202

142319 04/23/2019
/ /

62.88
71.88

CK#	DATE	Name	Description	Line Item	Invoice #	DATE	PO #	Amount
04/23/2019			MAINTENANCE FUEL	401-15-2202	/	/		119.16
			TREASURER FUEL	401-30-2202	/	/		149.89
			ASSESSOR FUEL	610-40-2202	/	/		105.65
			SHERIFF FUEL	401-50-2202	/	/		7628.52
			TCFDS FUEL	405-91-2202	/	/		371.90
			TCFPD2 FUEL	406-91-2202	/	/		163.66
			TCFPD3 FUEL	408-91-2202	/	/		401.53
			TCFPD4 FUEL	403-91-2202	/	/		64.72
			FIRE ADMIN	413-91-2202	/	/		763.86
			TCFPD6 FUEL	418-91-2202	/	/		242.30
			ELECTRONIC MONITORING FUEL	420-73-2202	/	/		66.13
			DWI FUEL	605-13-2202	/	/		57.92

PLANNING & ZONING 62.88 COUNTY MANAGER 71.88 ADMINISTRATIVE OFFICES 119.16
 COUNTY TREASURER 149.89 COUNTY ASSESSOR 105.65 COUNTY SHERIFF 7628.52
 STATE FIRE ALLOTMENT 2007.97 COMMUNITY MONITORING 66.13 DWI DISTRIBUTION GRANT 57.92
 =====
 40 106763.34 / / TOTAL

** GRAND TOTAL **		106,763.34	
=====			
**TOTAL	GENERAL FUND	68,436.74	.00
**DEPT	COUNTY COMMISSION	49,773.92	.00
401-05-2203	MAINTENANCE CONTRACTS	625.10	.00
401-05-2206	POSTAGE	1,005.00	.00
401-05-2207	TELECOMMUNICATIONS	297.02	.00
401-05-2208	ELECTRICITY	1,429.64	.00
401-05-2260	EVEVA	6,250.00	.00
401-05-2261	EXTENSION OFFICE	40,167.16	.00
**DEPT	PLANNING & ZONING	703.09	.00
401-08-2202	VEHICLE FUEL	126.61	.00
401-08-2203	MAINTENANCE CONTRACTS	473.42	.00
401-08-2207	TELECOMMUNICATIONS	103.06	.00
**DEPT	COUNTY MANAGER	421.47	.00
401-10-2202	VEHICLE FUEL	71.88	.00
401-10-2207	TELECOMMUNICATIONS	349.59	.00
**DEPT	ADMINISTRATIVE OFFICES MAINTENAN	2,609.85	.00
401-15-2202	VEHICLE FUEL	119.16	.00
401-15-2207	TELECOMMUNICATIONS	151.36	.00
401-15-2208	ELECTRICITY	2,339.33	.00
**DEPT	JUDICIAL COMPLEX MAINTENANCE	3,119.15	.00
401-16-2208	ELECTRICITY	2,686.81	.00
401-16-2215	BUILDING MAINTENANCE/REPAIR	432.34	.00
**DEPT	COUNTY CLERK	239.96	.00
401-20-2207	TELECOMMUNICATIONS	239.96	.00
**DEPT	ELECTIONS	40.94	.00
401-21-2308	VOTING MACHINE STORAGE	40.94	.00
**DEPT	HEALTH DEPT BLDG MAINTENANCE	155.73	.00
401-24-2208	ELECTRICITY	155.73	.00
**DEPT	COUNTY TREASURER	732.87	.00
401-30-2202	VEHICLE FUEL	149.89	.00
401-30-2207	TELECOMMUNICATIONS	321.01	.00
401-30-2218	EQUIPMENT MAINTENANCE/REPAIR	26.97	.00
401-30-2269	MEMBERSHIP DUES/SUBSCRIPTIONS	235.00	.00
**DEPT	COUNTY ASSESSOR	57.28	.00
401-40-2207	TELECOMMUNICATIONS	57.28	.00
**DEPT	COUNTY SHERIFF	8,923.65	.00
401-50-2202	VEHICLE FUEL	7,628.52	.00
401-50-2207	TELECOMMUNICATIONS	1,295.13	.00
**DEPT	FINANCE DEPARTMENT	165.48	.00
401-55-2207	TELECOMMUNICATIONS	165.48	.00
**DEPT	INFORMATION TECHNOLOGY DEPARTMEN	27.38	.00
401-65-2207	TELECOMMUNICATIONS	27.38	.00
=====			

**DEPT
401-82-2202

ANIMAL SHELTER
VEHICLE FUEL

1,238.59
156.79

.00
.00

401-82-2207 TELECOMMUNICATIONS 193.20 .00
 401-82-2223 KENNEL SUPPLIES 878.20 .00
 401-82-2272 PROFESSIONAL SERVICES 10.40 .00

**DEPT
 401-90-2207 PROBATE JUDGE 227.38 .00
 401-90-2266 TELECOMMUNICATIONS 27.38 .00
 TRAINING 200.00 .00

**TOTAL
 ROAD FUND 18,065.87 .00

**DEPT
 402-60-2201 COUNTY ROAD DEPARTMENT 18,065.87 .00
 402-60-2202 VEHICLE MAINTENANCE/REPAIR 300.00 .00
 402-60-2203 VEHICLE FUEL 14,863.74 .00
 402-60-2207 MAINTENANCE CONTRACTS 655.20 .00
 402-60-2244 TELECOMMUNICATIONS 742.73 .00
 MACHINERY MAINTENANCE/REPAIR 1,504.20 .00

**TOTAL
 DISTRICT 5 VPD 3,153.97 .00

**DEPT
 405-91-2201 STATE FIRE ALLOTMENT 3,153.97 .00
 405-91-2202 VEHICLE MAINTENANCE/REPAIR 2,248.49 .00
 405-91-2208 VEHICLE FUEL 371.90 .00
 ELECTRICITY 533.58 .00

**TOTAL
 DISTRICT 2 VPD 390.96 .00

**DEPT
 406-91-2202 STATE FIRE ALLOTMENT 390.96 .00
 406-91-2208 VEHICLE FUEL 163.66 .00
 406-91-2248 ELECTRICITY 212.31 .00
 SAFETY EQUIPMENT 14.99 .00

**TOTAL
 DISTRICT 3 VPD 3,562.60 .00

**DEPT
 408-91-2201 STATE FIRE ALLOTMENT 3,562.60 .00
 408-91-2202 VEHICLE MAINTENANCE/REPAIR 2,410.79 .00
 408-91-2208 VEHICLE FUEL 401.53 .00
 408-91-2248 ELECTRICITY 371.24 .00
 SAFETY EQUIPMENT 379.04 .00

**TOTAL
 DISTRICT 4 VPD 173.65 .00

**DEPT
 409-91-2202 STATE FIRE ALLOTMENT 173.65 .00
 409-91-2208 VEHICLE FUEL 64.72 .00
 409-91-2248 ELECTRICITY 108.93 .00

**TOTAL
 COUNTY FAIR 450.00 .00

**DEPT
 412-53-2272 COUNTY FAIR 450.00 .00
 PROFESSIONAL SERVICES 450.00 .00

**TOTAL
 FIRE DEPARTMENT ADMIN 2,746.73 .00

**DEPT
 413-91-2202 STATE FIRE ALLOTMENT 2,746.73 .00
 413-91-2207 VEHICLE FUEL 763.86 .00
 413-91-2208 TELECOMMUNICATIONS 332.69 .00
 413-91-2219 ELECTRICITY 92.51 .00
 413-91-2221 PRINTING/PUBLISHING/ADVERTISING 432.18 .00
 413-91-2248 SAFETY EQUIPMENT 216.38 .00
 SAFETY EQUIPMENT 823.70 .00

413-91-2272

PROFESSIONAL SERVICES

85.41

.00

**TOTAL

DISTRICT 6 VPD

322.39

.00

**DEPT 418-91-2202 STATE FIRE ALLOTMENT 322.39 .00
 418-91-2208 VEHICLE FUEL 242.30 .00
 ELECTRICITY 80.09 .00
 **TOTAL JAIL FUND 139.55 .00

**DEPT 420-73-2202 COMMUNITY MONITORING 139.55 .00
 420-73-2207 VEHICLE FUEL 66.13 .00
 TELECOMMUNICATIONS 73.42 .00
 **TOTAL SAFETY PROGRAM 2,783.14 .00

**DEPT 600-06-2202 RISK MANAGEMENT 2,783.14 .00
 600-06-2248 VEHICLE FUEL 45.18 .00
 SAFETY EQUIPMENT 2,737.96 .00
 **TOTAL CIVIL DEFENSE FUND 359.72 .00

**DEPT 604-83-2201 COMMUNICATIONS/EMS TAX 359.72 .00
 604-83-2207 VEHICLE MAINTENANCE/REPAIR 225.00 .00
 TELECOMMUNICATIONS 134.72 .00
 **TOTAL DWI PROGRAM FUND 133.60 .00

**DEPT 605-13-2202 DWI DISTRIBUTION GRANT FY19 133.60 .00
 605-13-2207 VEHICLE FUEL 57.92 .00
 TELECOMMUNICATIONS 75.68 .00
 **TOTAL TREASURER'S FEE 1,120.03 .00

**DEPT 609-30-2219 COUNTY TREASURER 1,120.03 .00
 OFFICE SUPPLIES 1,120.03 .00
 **TOTAL PROPERTY VALUATION FUND 2,630.63 .00

**DEPT 610-40-2201 COUNTY ASSESSOR 2,630.63 .00
 610-40-2202 VEHICLE MAINTENANCE/REPAIR 183.16 .00
 610-40-2203 VEHICLE FUEL 170.68 .00
 610-40-2207 MAINTENANCE CONTRACTS 1,046.22 .00
 610-40-2219 TELECOMMUNICATIONS 435.90 .00
 610-40-2266 OFFICE SUPPLIES 394.67 .00
 TRAINING 400.00 .00

**TOTAL RURAL ADDRESSING 227.38 .00
 **DEPT 675-07-2207 RURAL ADDRESSING 227.38 .00
 675-07-2266 TELECOMMUNICATIONS 27.38 .00
 TRAINING 200.00 .00
 **TOTAL ATTORNEY GENERAL GRANT 284.89 .00

**DEPT 681-20-2228 COUNTY CLERK 284.89 .00
 681-20-2228 SOFTWARE 284.89 .00
 **TOTAL P&Z COURT FEES 153.80 .00

**DEPT 685-08-2202 PLANNING & ZONING 153.80 .00
 685-08-2202 VEHICLE FUEL 78.12 .00

685-08-2207

TELECOMMUNICATIONS

75.68

.00

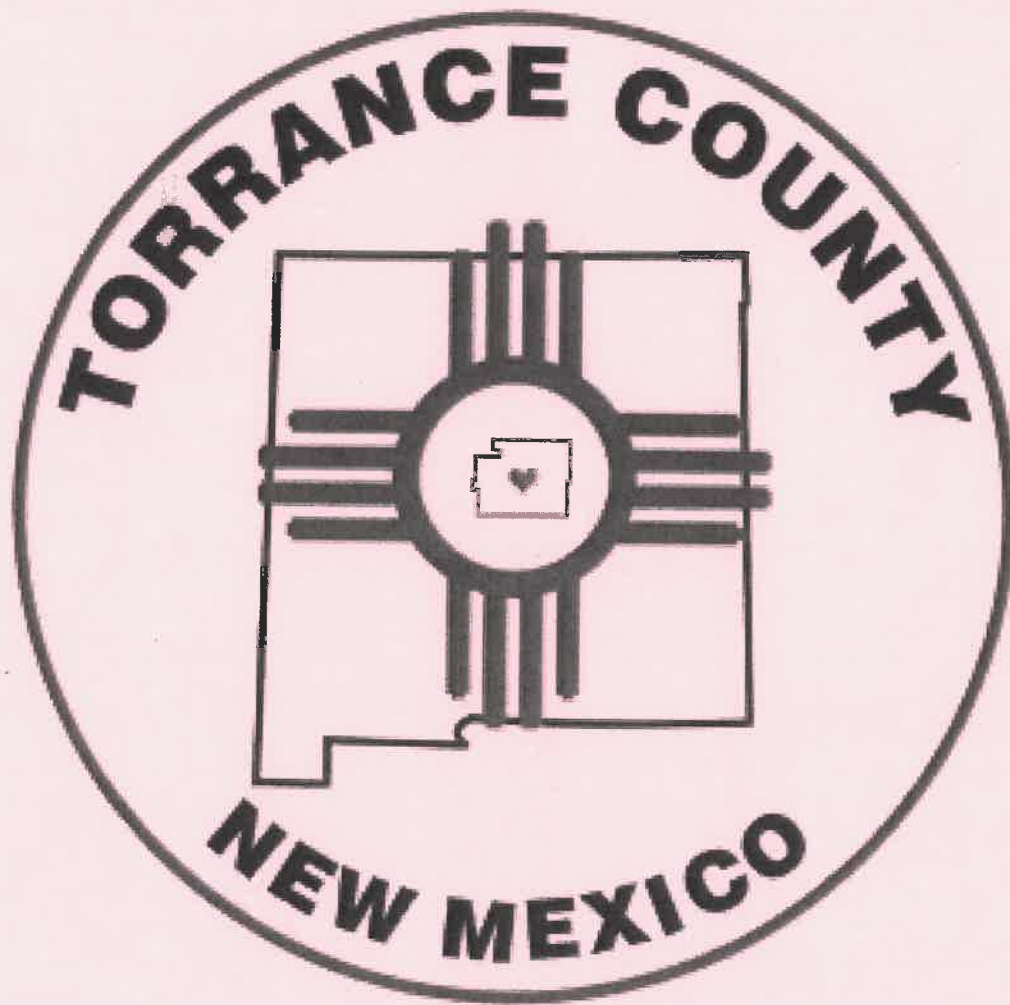
**TOTAL

DOMESTIC VIOLENCE GRANT

247.96

.00

		DEBITS	CREDITS
**DEPT	690-09-2207	247.96	.00
	WIND PILL		
	TELECOMMUNICATIONS	247.96	.00
**TOTAL		48.68	.00
**DEPT	804-89-2257	48.68	.00
	DRUG EDUCATION		
	OUTREACH MATERIALS/SUPPLIES	48.68	.00
**TOTAL		1,331.05	.00
**DEPT	911-80-2207	1,331.05	.00
	911-DISPATCH CENTER		
	TELECOMMUNICATIONS	1,331.05	.00
**DEPT	911-80-2208	354.08	.00
	ELECTRICITY		
		976.97	.00
BANK01	US BANK	106,763.34	.00
	** BANK TOTALS **	106,763.34	.00



*Agenda Item
No. 9-B*

TORRANCE COUNTY RESOLUTION# 2019-

Line Item Transfers

WHEREAS, line item transfers within the same fund require authorization from the Torrance County Commission, and

WHEREAS, the attached line item transfers within the same fund are hereby authorized:

(See Schedule A)

NOW THEREFORE BE IT RESOLVED by the Torrance County Commission

DONE at Estancia, New Mexico, Torrance County this 8th day of May 2019.

Torrance County Board of Commissioners

Attest:

Kevin McCall, District 1

Linda Jaramillo
Torrance County Clerk

Ryan Schwebach, District 2

Javier E. Sanchez District 3

Vote Record

Kevin McCall	yes	no	abstain	absent
Ryan Schwebach	yes	no	abstain	absent
Javier E. Sanchez	yes	no	abstain	absent





Torrance County

Resolution 2019-_____

Line Item Transfer Schedule A

Funding Source:		Transfer From:		Transfer To:		Total
Department	Source	Line Item	Description	Line Item	Description	Amount
Clerk	General	401 21 2 226	Election Boards	401 21 2 218	Equipment Maint. & Repair	\$ 1,300.00
Clerk	General	401 21 2 103	Part Time Salaries	401 21 2 218	Equipment Maint. & Repair	\$ 1,300.00
Probate	General	401 90 2 219	Office Supplies	401 90 2 207	Telecommunications	\$ 200.00
Probate	General	401 90 2 266	Training	401 90 2 207	Telecommunications	\$ 200.00
Treasurer	Treasurer's Fee	609 30 2 218	Equipment Maint/Repair	609 30 2 219	Office Supplies	\$ 800.00
Commission	General	401 05 2 063	PERA Matching	401 05 2 203	Maintenance Contracts	\$ 5,000.00
Commission	General	401 05 2 101	Elected Official's Salary	401 05 2 204	Building Rent	\$ 2,050.00
Commission	General	401 05 2 101	Elected Official's Salary	401 05 2 272	Professional Services	\$ 1,500.00
Commission	General	401 05 2 102	Full Time Salaries	401 05 2 272	Professional Services	\$ 1,700.00
Commission	General	401 05 2 065	Health Insurance Matching	401 05 2 272	Professional Services	\$ 3,955.00
Commission	General	401 05 2 065	Health Insurance Matching	401 05 2 208	Electricity	\$ 6,045.00
Commission	General	401 05 2 206	Postage	401 05 2 275	Legal Services	\$ 2,400.00
Commission	General	401 05 2 219	Office Supplies	401 05 2 275	Legal Services	\$ 1,000.00
Commission	General	401 05 2 221	Printing/Publishing/Advertise	401 05 2 275	Legal Services	\$ 2,000.00
Commission	General	401 05 2 261	Extension Office	401 05 2 109	County Audit	\$ 4,300.00
Admin Maint	General	401 15 2 238	Grounds Maint/Improvement	401 15 2 229	Paper Supplies	\$ 500.00
Admin Maint	General	401 15 2 104	Overtime	401 15 2 203	Maintenance Contracts	\$ 1,000.00
Animal Services	General	401 82 2 205	Mileage / Per Diem	401 82 2 223	kennel Supplies	\$ 800.00
DV Program	DV Grant/Wind PILT	690 09 2 063	PERA Matching	690 09 2 207	Telecommunications	\$ 2,000.00
DV Program	DV Grant/Wind PILT	690 09 2 063	PERA Matching	690 09 2 281	Equipment Leases	\$ 186.80
DV Program	DV Grant/Wind PILT	690 09 2 063	PERA Matching	690 09 2 266	Training	\$ 300.00
DV Program	DV Grant/Wind PILT	690 09 2 063	PERA Matching	690 09 2 065	Health Insurance Matching	\$ 150.00
DV Program	DV Grant/Wind PILT	690 09 2 063	PERA Matching	690 09 2 219	Office Supplies	\$ 500.00
DV Program	DV Victim Restitution	691 38 2 266	Training	691 38 2 258	Storage Rental	\$ 1,000.00
DV Program	DV Victim Restitution	691 38 2 201	Vehicle Maint/Repair	691 38 2 219	Office Supplies	\$ 788.20
DV Program	DV Victim Restitution	691 38 2 201	Vehicle Maint/Repair	691 38 2 272	Professional Services	\$ 150.00
DV Program	DV Victim Restitution	691 38 2 201	Vehicle Maint/Repair	691 38 2 258	Storage Rental	\$ 600.00

DV Program	DV Victim Restitution	691 38 2 283	Victim Support	691 38 2 258	Storage Rental	\$ 534.00
Finance	General	401 55 2 218	Equipment Maint/Repair	401 55 2 266	Training	\$ 1,400.00
Finance	General	401 55 2 269	Membership Dues	401 55 2 266	Training	\$ 190.00
Finance	General	401 55 2 221	Printing/Publishing/Advertise	401 55 2 207	Telecommunications	\$ 260.00
Finance	General	401 55 2 221	Printing/Publishing/Advertise	401 55 2 205	Mileage / Per Diem	\$ 390.00
Finance	General	401 55 2 272	Professional Services	401 55 2 205	Mileage / Per Diem	\$ 100.00
Finance	General	401 55 2 219	Office Supplies	401 55 2 205	Mileage / Per Diem	\$ 1,910.00
Finance	General	401 55 2 219	Office Supplies	401 55 2 266	Training	\$ 300.00
Manager	General	401 10 2 103	Part Time Salaries	401 10 2 102	Full Time Salaries	\$ 12,000.00
Manager	General	401 10 2 065	Health Insurance Matching	401 10 2 207	Telecommunications	\$ 1,400.00
Manager	General	401 10 2 065	Health Insurance Matching	401 10 2 272	Professional Services	\$ 4,300.00
Planning & Zoning	General	401 08 2 272	Professional Services	401 08 2 207	Telecommunications	\$ 223.57
Planning & Zoning	P&Z Court Fees	685 08 2 218	Equipment Maint/Repair	685 08 2 201	Vehicle Maint/Repair	\$ 200.00
Planning & Zoning	P&Z Court Fees	685 08 2 219	Office Supplies	685 08 2 201	Vehicle Maint/Repair	\$ 250.00
Planning & Zoning	P&Z Court Fees	685 08 2 221	Printing/Publishing/Advertise	685 08 2 201	Vehicle Maint/Repair	\$ 500.00
Planning & Zoning	P&Z Court Fees	685 08 2 222	Field Supplies	685 08 2 201	Vehicle Maint/Repair	\$ 500.00
Planning & Zoning	P&Z Court Fees	685 08 2 248	Safety Equipment	685 08 2 201	Vehicle Maint/Repair	\$ 400.00
Planning & Zoning	P&Z Court Fees	685 08 2 266	Training	685 08 2 207	Telecommunications	\$ 294.88
Road Department	Road Fund	402 60 2 607	Grader/Equipment Lease	402 61 2 221	Printing/Publishing/Advertise	\$ 2,000.00
Safety	Safety Program	600 06 2 266	Training	600 06 2 219	Office Supplies	\$ 400.00
Safety	Safety Program	600 06 2 266	Training	600 06 2 202	Vehicle Fuel	\$ 800.00
Safety	Safety Program	600 06 2 266	Training	600 06 2 269	Membership Dues	\$ 500.00
TOTAL						\$ 70,577.45



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department:

_____ Clerk

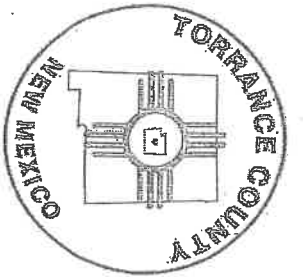
My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
401-21-2226	Election Boards	401-21-2218	Equip Maint & Repair	\$1,300.00
401-21-2103	Part Time Salaries	401-21-2218	Equip Maint & Repair	\$1,300.00

Replace flooring in Early/Absentee offices

Handwritten signature in black ink, appearing to read "Timothy Harwood".

Signature



TORRANCE COUNTY


Line Item Transfer Form

Requesting Department: Probate Office

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
401-90-224	Officer Supplies	401-90-2207	Telecommunications	200.00
401-90-224	Training	401-90-2207	Telecommunications	200.00

Reason for Transfer: Line item for Telecommunications # 401-90-2207 is in the red in the amount of \$ (230.77) plus additive \$170.00.

Signature:  Date: 4.24.14



TORRANCE COUNTY

Line Item Transfer Form

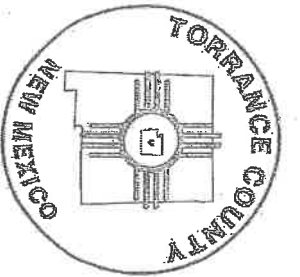
Requesting Department: _____

Treasurer _____

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
609-30-2218	Equipment Maint/Repair	609-30-2219	Office Supplies	\$ 800.00
Reason for Transfer:				
Transferring money to cover operating costs				

Signature *Nancy Sedillo* Date 4-22-19



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

Commission

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
401-05-2063	PERA Matching	401-05-2203	Maintenance Contracts	\$ 5660.00
401-05-2101	Elected Officials Salary	401-05-2204	Building Rent	\$ 2050.00
401-05-2101	Elected Officials Salary	401-05-2272	Professional Serv.	\$ 1500.00
401-05-2102	Full Time Salaries	401-05-2272	Professional Serv.	\$ 1700.00
401-05-2065	Health Insurance Matching	401-05-2272	Professional Serv.	\$ 3955.00
401-05-2065	Health Insurance Matching	401-05-2208	Electricity	\$ 6045.00
401-05-2204	Postage	401-05-2275	Legal Services	\$ 2400.00
401-05-2219	Office Supplies	401-05-2275	Legal Services	\$ 1600.00
401-05-2221	Printing (Publishing) Adv.	401-05-2275	Legal Services	\$ 2600.00
401-05-2261	Extension Office	401-05-2109	County Audit	\$ 4300.00

Reason for Transfer:

To Cover Expenses

Signature

Sara Archuleta

4/24/19

Date



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

ADMIN. OFFICES/MAINTENANCE

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
401-15-2238	GROUNDS MAINT. IMPROVEMENTS	401-15-2229	PAPER SUPPLIES	\$ 500.00
				-
Reason for Transfer:				
ADDITIONAL PAPER PRODUCTS NEEDED TO FINISH OUT CURRENT FISCAL YEAR				

Signature _____ Date 4-30-19



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department:

ADMIN. OFFICES/MAINTENANCE

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
401-15-2104	OVERTIME	401-15-2203	MAINT. CONTRACTS	\$ 1,000.00
				\$ -

Reason for Transfer:
 ADDITIONAL FUNDS NEEDED TO END THE CURRENT FISCAL YEAR FOR MAINTENANCE CONTRACTS
 FLOOR MATS/UNIFORMS

Signature

Date 04/18/2019



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department:

Animal Services

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer \$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
401-82-2205	Mileage and Per Diem	401-82-2223	Kennel Supplies	\$800.00

Reason for Transfer:
 We are in need of more microchips; we have gone through all the ones recently purchased due to increased intakes and adoptions.

Signature  Date 4/1/9



TORRENCE COUNTY Line Item Transfer Form

Requesting Department: _____

DV Program _____

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
690-09-2063	PERA Matching	690-09-2207	Telecommunications	\$ 2,000.00
690-09-2063	PERA Matching	690-09-2281	Equipment Leases	\$ 186.80
690-09-2063	PERA Matching	690-09-2266	Training	\$ 300.00
690-09-2063	PERA Matching	690-09-2065	Health Insurance Matcl	\$ 150.00
690-09-2063	PERA Matching	690-09-2219	Office Supplies	\$ 500.00

Reason for Transfer: _____

Signature: *Diana M. Martinez* Date: 4/24/19



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

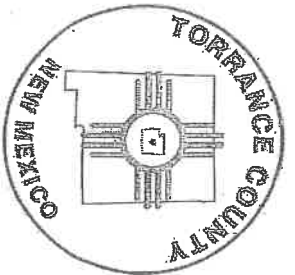
DV Program _____

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
691-38-2266	Training	691-38-2258	Storage Rental	\$ 1,000.00
691-38-2201	Vehicle Maintenance/Repair	691-38-2219	Office Supplies	\$ 788.20
691-38-2201	Vehicle Maintenance/Repair	691-38-2272	Professional Services	\$ 150.00
691-38-2201	Vehicle Maintenance/Repair	691-38-2258	Storage Rental	\$ 600.00
691-38-2283	Victim Support	691-38-2258	Storage Rental	\$ 534.00
Reason for Transfer:				

Signature *[Handwritten Signature]*

Date *4/24/19*



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: Finance

My department hereby requests that the following line item transfer(s) be made to the budget:

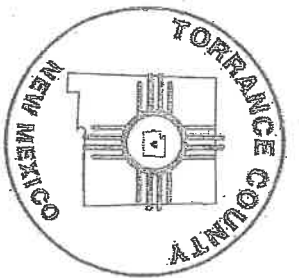
Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
401-55-2218	Equip Maint / Repair	401-55-2260	Training	\$1400
401-55-2269	Membership Dues	401-55-2260	Training	\$190
401-55-2221	Printing / Publishing	401-55-2207	Telephone	\$260
401-55-2221	Printing / Publishing	401-55-2205	Mileage / Per Diem	\$390
401-55-2217	Professional Services	401-55-2205	Mileage / Per Diem	\$100
401-55-2219	Office Supplies	401-55-2205	Mileage / Per Diem	\$1910
401-55-2219	Office Supplies	401-55-2260	Training	\$300

Reason for Transfer:

To cover all end of year FY19 Expenses to include:
 Mileage & Per Diem NMC Nov, NY Summer 2019
 Conference registration NMC Nov, NY Summer 2019
 NY Fedel NMC Nov, NY Summer 2019
 Cellular Services: Canceled HSPT (T-Mobile)

Signature [Signature]

Date 5-1-19



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

Manager's Office

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
401-10-2103	Part Time Salaries	401-10-2102	Full Time Salaries	\$ 12,000. ⁰⁰
401-10-2065	Health Insurance Matching	401-10-2207	Telecommunications	\$ 1400. ⁰⁰
401-10-2065	Health Insurance Matching	401-10-2272	Professional Serv.	\$ 4300. ⁰⁰
Reason for Transfer:				
To Cover Expenses				

Signature *Shari Guibaud*

Date *4/24/19*

Date _____



TORRANCE COUNTY Line Item Transfer Form

Requesting Department: _____

Planning & Zoning _____

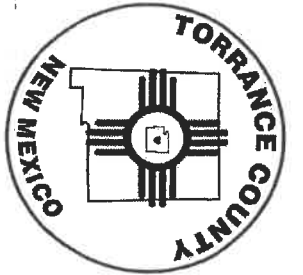
My department hereby requests that the following line item transfer(s) be made to the budget:

Line Item Number	Line Item Description	Line Item Number	Line Item Description	\$ Amount of Transfer
401-08-2272	Professional Services	401-08-2207	telecommunications	\$223.57

Reason for Transfer:
Correct deficit in 401-08-2207 for increase in phone bill.

Signature *[Handwritten Signature]*

Date *4/23/2019*



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

Planning & Zoning _____

My department hereby requests that the following line item transfer(s) be made to the budget:

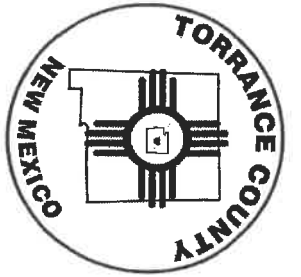
Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
685-08-2218	Equipment Maintenance & repair	685-08-2201	Vehicle Maint.&Repair	\$200.00
685-08-2219	office supplies	685-08-2201	Vehicle Maint.&Repair	\$ 250.00
685-08-2221	printing/publishing	685-08-2201	Vehicle Maint.&Repair	\$ 500.00
685-08-2222	field supplies	685-08-2201	Vehicle Maint.&Repair	\$ 500.00
685-08-2248	safety equipment	685-08-2201	Vehicle Maint.&Repair	\$ 400.00
685-08-2266	training	685-08-2201	Vehicle Maint.&Repair	\$ 300.00

Deletes

Reason for Transfer: Correct deficit in 685-08-2201 Vehicle Maintenance & Repair for 5.0 liter Engine block assm. Paid from 401 budget.

Signature

Date 4/22/2019



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

Planning & Zoning

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
685-08-2266	training	685-08-2207	telecommunications	\$294.88

Reason for Transfer:
Correct deficit in 685-08-2207 for increase in phone bill.

Signature: *[Handwritten Signature]* Date: *5/2/2019*



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department:

Road Dept

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		Amount of Transfer
Line Item Number	Line Item Description	Line Item Number	Line Item Description	
402-60-2607	Grader/Loader/Leaves	402-61-2221	Printing + Publishing	\$ 2,000.00

Reason for Transfer:

Needed to Advertise for bids for materials

Signature *Charlene Padilla*

Date 4-23-19



TORRANCE COUNTY

Line Item Transfer Form

Requesting Department: _____

Safety

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
600-06-2266	Training	600-06-2219	Office supplies	\$ 400.00

Reason for Transfer: _____

Transferring money to cover operational costs.

Signature _____

Date 4-23-2019



TORRANCE COUNTY Line Item Transfer Form

Requesting Department: _____

Safety

My department hereby requests that the following line item transfer(s) be made to the budget:

Transfer From:		Transfer To:		\$
Line Item Number	Line Item Description	Line Item Number	Line Item Description	Amount of Transfer
600-06-2266	Training	600-06-2202	Fuel	\$ 800.00
600-06-2266	Training	600-06-2269	Membership Dues	\$ 500.00

Reason for Transfer:

Transferring money to cover operational costs.

Signature Mary Jenkins

Date 4/18/18



*Agenda Item
No. 10-A*

TORRANCE COUNTY, NEW MEXICO
BOARD OF COUNTY COMMISSIONERS
ORDINANCE NO. _____

AUTHORIZING THE ISSUANCE AND SALE OF TORRANCE COUNTY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (HIGH LONESOME MESA WIND, LLC REPOWER PROJECT), SERIES 2019 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$75,000,000 TO PROVIDE FUNDS TO FINANCE THE ACQUISITION, EQUIPPING AND INSTALLATION OF WIND ENERGY GENERATION EQUIPMENT FOR THE PURPOSE OF GENERATING ELECTRICITY AND REPLACING WORN-OUT AND OTHERWISE OBSOLETE WIND GENERATION EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A LEASE AGREEMENT, A BOND PURCHASE AGREEMENT, THE BONDS, AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE PROJECT; AMENDING THE 2008 LEASE AGREEMENT TO INCLUDE THE REVISED PILOT PAYMENT PROVISIONS; MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO THE BONDS AND THE PROJECTS; RATIFYING CERTAIN ACTIONS TAKEN PREVIOUSLY; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS ORDINANCE.

WHEREAS, Torrance County (the “County”) is a legally and regularly created, established, organized and existing political subdivision of the State of New Mexico (the “State”) created pursuant to Sections 4-30-1 through 4-30-2 NMSA 1978; and

WHEREAS, pursuant to Sections 4-59-1 through 4-59-16, NMSA 1978 (the “Act”), the County is authorized to acquire industrial revenue projects to be located within the County, to issue industrial revenue bonds and to use the proceeds of such bonds for the purpose of promoting the use of the natural resources of the State and promoting industry and developing trade or other economic activity to secure and maintain a balanced and stable economy in the County to promote public health, welfare, safety, convenience and prosperity; and

WHEREAS, NextEra Energy Resources, LLC, a Delaware limited liability company has formed High Lonesome Mesa Wind, LLC (the “Company”) as its indirect, wholly-owned subsidiary; and

WHEREAS, the Company has presented to the Board of County Commissioners (the “Commission”) of Torrance County, New Mexico a proposal whereby the County would issue its Taxable Industrial Revenue Bonds (High Lonesome Mesa Wind, LLC Repower Project), Series 2019 (the “Bonds”), and acquire and install certain wind energy generation equipment,

transformers and associated electrical generating equipment used to generate electricity from wind energy related to the High Lonesome Wind Project (the “Repower Project Property”), which is located within a portion of the County which is outside the corporate limits of any municipality in the County (the “Project Site”), to be used by the Company to replace worn-out or otherwise obsolete wind energy generation equipment, for the continued generation and transportation of electricity (the “Repower Project”); and

WHEREAS, the High Lonesome Wind Project facilities (the “Original Project”), including the wind energy generation equipment to be replaced pursuant to the Repower Project, were originally financed and acquired with proceeds of the County’s Taxable Industrial Revenue Bonds (High Lonesome Wind Project), Series 2008 (the “2008 Bonds”); and

WHEREAS, in connection with the Original Project, the Company has made payments in lieu of taxes equal to equal to \$325,000 for the first ten (10) years, \$500,000 per year for each of the following ten (10) years, and \$600,000 per year for the remainder of the term of the 2008 Bonds (collectively, the “Original PILOT”) to the County, which Original PILOT is shared by the County and Estancia Municipal School District (the “School District”); and

WHEREAS, the Company, the County and the School District have agreed that the Company will make a new PILOT equal to \$5,200 per megawatt of generating capacity of the Repower Project (the “PILOT Payments”), commencing approximately one year after issuance of the Bonds as provided in the Lease Agreement which will supersede and replace the Original PILOT for each year in which the Series 2019 Bonds are outstanding, which the School District shall receive forty-six percent (46%), and the County shall receive fifty-four percent (54%); and

WHEREAS, the Company, the County and the School District will execute an amendment to the lease agreement for the 2008 Bonds (the “2008 Lease Agreement”) to reflect the updated PILOT Payment provisions (the “2008 Lease Amendment”); and

WHEREAS, the Repower Project is expected to maintain capacity of up to 100 megawatts; and

WHEREAS, the 2008 Bonds are expected to remain outstanding until the expiration of their term, which is April 1, 2038, and the 2008 Lease Agreement, as amended by the 2008 Lease Amendment, is expected to remain effective through that date; and

WHEREAS, under the Company’s proposal, the County would enter into an Indenture (the “Indenture”) with the purchaser of the Bonds (the “Purchaser”) and BOKF, NA (the “Depository”), pursuant to which and together with this ordinance (the “Bond Ordinance”), the County would issue the Series 2019 Bonds; and

WHEREAS, under the Company’s proposal, the County and the Company would enter into the Lease Agreement (the “Lease”), pursuant to which the Company will lease the Repower Project Property from the County and the Company will make payments sufficient to pay the

principal of and interest on the Bonds and to pay all other obligations incurred pursuant to the provisions of the Lease and this Bond Ordinance; and

WHEREAS, the County is authorized to enter into, deliver and perform all of its obligations under the Bond Documents (as defined below) and to issue, execute and deliver the Bonds pursuant to the Act and the Bond Ordinance; and

WHEREAS, the Series 2019 Bonds in a principal amount not to exceed \$75,000,000 will be issued, sold and delivered by the County in a private sale to the Purchaser pursuant to the bond purchase agreement to be dated as of the initial date of delivery of the Bonds among the County, the Purchaser and the Company (the “Bond Purchase Agreement”); and

WHEREAS, the proceeds of the Series 2019 Bonds shall be applied to pay the costs of acquiring, constructing and installing the Repower Project Property and to pay certain costs associated with the issuance and sale of the Series 2019 Bonds; and

WHEREAS, the Commission is aware that both the Series 2019 Bonds and the 2008 Bonds are expected to be outstanding until April 1, 2038, and that, thereafter, the Series 2019 Bonds and the Repower Equipment Lease Agreement are expected to be outstanding until thirty years from the date of the Series 2019 Bonds; and

WHEREAS, the Commission has determined that it is in the best interest of the County to issue the Series 2019 Bonds and to execute and deliver the Bond Documents (as defined below) and other documents related thereto; and

WHEREAS, the County will enter into the following documents in connection with the issuance of the Series 2019 Bonds:

- 1. The Repower Equipment Lease Agreement
- 2. The Indenture
- 3. The Bond Purchase Agreement
- 4. The Series 2019 Bonds
- 5. The 2008 Lease Amendment

(collectively referred to in this Bond Ordinance as the “Bond Documents”); and

WHEREAS, the County is authorized to issue the Series 2019 Bonds under the Act and after having considered the Company’s proposal, has concluded that it is desirable at this time to authorize the issuance of the Series 2019 Bonds to finance the Repower Project and that the County’s issuance of the Series 2019 Bonds will constitute and be a valid public purpose; and

WHEREAS, this Commission has been advised by Bond Counsel that the disclosure provisions of Rule 15c2-12 of the Securities and Exchange Commission are not applicable to this

transaction inasmuch as the Series 2019 Bonds are being sold in a private sale to the Purchaser without participation of an underwriter; and

WHEREAS, there has been published in the *Albuquerque Journal* and the *Independent*, which are newspapers of general circulation in the County, public notice of the Commission's intention to adopt this Bond Ordinance, which notice contained certain information concerning the ownership, purpose, location and size of the Repower Project and the amount of the Series 2019 Bonds to be issued to finance the Repower Project, which notice was published at least fourteen (14) days prior to final action upon this Bond Ordinance; and

WHEREAS, the requirements of Section 4-59-4(A)(2), NMSA 1978 have been met.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS, THE GOVERNING BODY OF TORRANCE COUNTY, NEW MEXICO:

Section 1. RATIFICATION. All actions not inconsistent with the provisions of this Bond Ordinance previously taken by the Commission and the officials of the County directed toward approval of the issuance and sale of the Bonds be approved and the same hereby are ratified, approved and confirmed.

Section 2. FINDINGS.

A. General. The Commission hereby declares that it has considered all relevant information presented to it relating to the Bonds and the Project and hereby finds and determines that the issuance of the Bonds pursuant to the Bond Ordinance to provide funds for the acquisition, construction and installation of the Repower Project Property is necessary and advisable and in the interest of and will promote the use of the natural resources of the State, industry and trade and a sound and proper balance in the State between agriculture, commerce and industry.

B. The Commission finds that:

(1) The Bonds will be issued for the purpose of financing the acquisition, construction and installation of the Repower Project.

(2) The aggregate face amount of obligations to be issued with respect to financing the Project will not collectively exceed \$75,000,000.

(3) The developer of the Repower Project is the Company.

(4) The Project Site is located in the County on Mesa de los Jumanos, approximately 9 miles south of the Village of Willard.

Section 3. BONDS - APPROVAL, AUTHORIZATION AND DETAIL.

A. Approval and Sale.

The issuance of the Bonds in a principal amount not to exceed \$75,000,000 and the use of the proceeds of the Bonds to finance the cost of the Project including payment of transaction expenses related thereto are hereby approved and confirmed. The sale of the Bonds at par at a purchase price not to exceed \$75,000,000 is approved.

B. Form and Terms.

Subject to the limitations set forth in this Bond Ordinance, the Bonds shall (i) be in the form and denomination and shall be numbered and dated as set forth in the Indenture, (ii) be payable as to principal and interest and subject to redemption in the amounts, upon the conditions and at the times and prices set forth in the Indenture; and (iii) be issued in a principal amount not to collectively exceed \$75,000,000, bearing interest at the rate and maturing on the date set forth in the Indenture.

C. Execution. The Bonds shall be signed by the presiding officer of the Board of County Commissioners of the County.

D. Interest Rate. The interest rate on the Bonds shall not exceed 5% per annum.

Section 4. AUTHORIZATION OF OFFICERS; APPROVAL OF DOCUMENTS; ACTIONS TO BE TAKEN. The Bond Documents, substantially in the form presented herewith, with such changes, insertions, deletions and modifications as may be approved by the presiding officer of the Board of County Commissioners and as may be approved by Sherman & Howard LLC, as Special Counsel to the County and the County Manager, are hereby approved. All such changes, insertions, deletions and modifications shall be deemed to have been approved by the County upon execution and delivery of the Bond Documents, such execution and delivery to be conclusive evidence of such approval. The presiding officer of the Board of County Commissioners of the County is authorized to approve the form, terms and provisions of the Bond Documents on behalf of the Commission, provided that such form, terms and provisions are consistent with this Bond Ordinance, and to execute and deliver in the name and on behalf of the County, and the County Clerk or Deputy County Clerk is hereby authorized to attest, as necessary, the Bond Documents. The presiding officer of the Board of County Commissioners and the County Clerk are further authorized to execute, authenticate and deliver such certifications, instruments, documents, letters and other agreements, including security agreements, and to do such other acts and things, either prior to or after the date of delivery of the Bonds, as are necessary or appropriate to consummate the transactions contemplated by the Bond Documents. The presiding officer of the Commission, the County Manager and other officers of the County shall take such action as is necessary to effectuate the provisions of the Indenture and shall take such action as is necessary in conformity with the Act to finance the costs of the Projects and for carrying out other transactions as contemplated by this Ordinance, and the Bond Documents,

including, without limitation, the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 5. DELIVERY OF BONDS. Upon the execution of the Bond Documents, the satisfaction of the conditions set forth in the Bond Documents and upon receipt of the purchase price for the Bonds, the Bonds shall be executed, authenticated and delivered to the Purchaser. The Bonds shall not be valid for any purpose until the Bonds have been properly authenticated as set forth in the Indenture.

Section 6. FUNDS AND ACCOUNTS. There is established in the Indenture, and on and after the date on which the Bonds are issued there shall be maintained, the funds and accounts as set forth in the Indenture. Other funds and accounts may be established as are necessary under the Indenture.

Section 7. FINDINGS REGARDING PAYMENT OF PRINCIPAL AND OTHER MATTERS. The following determinations are made:

A. The maximum amount necessary in each year to pay the principal of and interest on the Bonds, assuming issuance of the Bonds as of December 1, 2019, in the maximum aggregate principal amount of \$75,000,000 and bearing a maximum interest rate of 5.00%, is as follows:

Year	Total Debt Service	Principal	Interest
2020	\$3,750,000	\$-0-	\$3,750,000
2021	3,750,000	-0-	3,750,000
2022	3,750,000	-0-	3,750,000
2023	3,750,000	-0-	3,750,000
2024	3,750,000	-0-	3,750,000
2025	3,750,000	-0-	3,750,000
2026	3,750,000	-0-	3,750,000
2027	3,750,000	-0-	3,750,000
2028	3,750,000	-0-	3,750,000
2029	3,750,000	-0-	3,750,000
2030	3,750,000	-0-	3,750,000
2031	3,750,000	-0-	3,750,000
2032	3,750,000	-0-	3,750,000
2033	3,750,000	-0-	3,750,000
2034	3,750,000	-0-	3,750,000
2035	3,750,000	-0-	3,750,000
2036	3,750,000	-0-	3,750,000

2037	3,750,000	-0-	3,750,000
2038	3,750,000	-0-	3,750,000
2039	3,750,000	-0-	3,750,000
2040	3,750,000	-0-	3,750,000
2041	3,750,000	-0-	3,750,000
2042	3,750,000	-0-	3,750,000
2043	3,750,000	-0-	3,750,000
2044	3,750,000	-0-	3,750,000
2045	3,750,000	-0-	3,750,000
2046	3,750,000	-0-	3,750,000
2047	3,750,000	-0-	3,750,000
2048	3,750,000	-0-	3,750,000
2049	\$78,750,000	\$75,000,000	3,750,000

B. The Bonds will bear interest at the rate of five percent (5.00%) per annum, or such other lower rate as is set forth in the Indenture.

C. The Bonds may be redeemed at any time without premium.

D. It shall not be necessary to deposit any amount in a debt service reserve fund or a repair and replacement reserve fund for the maintenance of the Repower Project Property.

E. The Lease requires that the Company maintain the Repower Project Property in safe repair and in such operating condition as is needed for its operations and carry proper insurance with respect to the Repower Project Property as provided in the Lease.

F. The Lease requires the Company to make lease payments in an amount sufficient to pay the principal of and interest on the Bonds as principal and interest become due and to pay all Related Costs as defined in the Repower Equipment Lease Agreement.

G. The Lease shall include a provision that the Company pay the County the PILOT Payments for so long as the Bonds are outstanding. The 2008 Lease Agreement shall be amended to reflect the PILOT Payments for the 2008 Bonds and the Bonds.

Section 8. LIMITED OBLIGATIONS. The Bonds shall be a special limited obligation of the County, payable solely from the Base Rent (as defined in the Lease) paid by the Company to the County as described in the Indenture and any other property or interest of the County specifically pledged under the Indenture and shall never constitute a debt or indebtedness of the County or the State or any political subdivision thereof within the meaning of any provision or limitation of the State Constitution or statutes, and shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing power. Nothing contained in the Bond Ordinance or in the Bond Documents or any other instruments shall be construed as obligating the County (except with respect to the Repower Project Property and the application of the revenues therefrom and the proceeds of the Bonds, all as provided in the Bond Documents), nor as incurring a pecuniary liability or a charge upon the general credit of the County or against its taxing powers, nor shall the breach of any agreement contained in the Bond Ordinance, the Bond Documents, the Bonds or any other instrument be construed as obligating the County (except with respect to the Repower Project Property and the application of the revenues therefrom and the proceeds of the Bonds, all as provided in the Bond Documents), nor as incurring a pecuniary liability or a charge upon the general credit of the County or against its taxing power, the County having no power to pay out of its general funds, or otherwise contribute any part of the costs of constructing or equipping the Repower Project Property, nor power to operate the Repower Project Property as a business or in any manner except as lessor of the Repower Project Property.

Section 9. APPROVAL OF INDEMNIFICATION. The Commission specifically requires that the Lease contain provisions relating to indemnification which provide that the Company shall indemnify and hold harmless the County and its Board of County Commissioners, officials, employees and agents against liability to the Company, or to any third parties, that may

be asserted against the County or its Board of County Commissioners, officials, members, officers, employees or agents with respect to the County's ownership of the Repower Project Property or the issuance of the Bonds and arising from the condition of the Repower Project Property or the acquisition, construction and operation of the Repower Project Property by the Company, except to the extent Section 56-7-1, NMSA 1978 may preclude such indemnity, and except claims for any loss or damage arising out of or resulting from the gross negligence or willful misconduct of the County or its Board of County Commissioners, or any official, employee or agent of the County.

Section 10. BOND ORDINANCE IRREPEALABLE. After the Bonds are issued, the Bond Ordinance shall be and remain irrepealable until the Bonds, including interest, are fully paid, canceled and discharged in accordance with the Indenture.

Section 11. REPEALER; AMENDMENT OF RESOLUTION NO. 2019-11. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent with this Bond Ordinance are repealed by this Bond Ordinance but only to the extent of that inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution or ordinance, or part thereof, previously repealed. References in Resolution No. 2019-11 to the Torrance County, New Mexico Taxable Industrial Revenue Bonds (High Lonesome Mesa Wind, LLC Project), Series 2019 are hereby amended to read Torrance County, New Mexico Taxable Industrial Revenue Bonds (High Lonesome Mesa Wind, LLC Repower Project), Series 2019. All other provisions of Resolution No. 2019-11 shall remain in full force and effect.

Section 12. SEVERABILITY. If any section, paragraph, clause or provision of the Bond Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of that section, paragraph, clause or provision shall not affect any of the remaining provisions of the Bond Ordinance.

Section 13. RECORDING; AUTHENTICATION; PUBLICATION; EFFECTIVE DATE. This Ordinance, immediately upon its final passage and approval, shall be authenticated by the signature of the presiding officer of the Board of Commissioners, and by the signature of the County Clerk or any Deputy County Clerk, and shall be recorded in the Ordinance book of the County, kept for that purpose, and shall be in full force and effect thereafter in accordance with the laws of the State, and notice of adoption thereof shall be published once in a newspaper which maintains an office in, and is of general circulation in the County.

Done this 8th day of May, 2019.

BOARD OF COUNTY COMMISSIONERS,
TORRANCE COUNTY, NEW MEXICO

By: _____
Ryan Schwebach, Chairman

By: _____
Kevin McCall, Member

By: _____
Javier Sanchez, Member

(SEAL)

ATTEST:

By: _____
Linda Jaramillo, County Clerk

TORRANCE COUNTY, NEW MEXICO
BOARD OF COUNTY COMMISSIONERS
ORDINANCE NO. _____

AUTHORIZING THE ISSUANCE AND SALE OF TORRANCE COUNTY, NEW MEXICO TAXABLE INDUSTRIAL REVENUE BONDS (HIGH LONESOME MESA WIND, LLC REPOWER PROJECT), SERIES 2019 IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$75,000,000 TO PROVIDE FUNDS TO FINANCE THE ACQUISITION, EQUIPPING AND INSTALLATION OF WIND ENERGY GENERATION EQUIPMENT FOR THE PURPOSE OF GENERATING ELECTRICITY AND REPLACING WORN-OUT AND OTHERWISE OBSOLETE WIND GENERATION EQUIPMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE, A LEASE AGREEMENT, A BOND PURCHASE AGREEMENT, THE BONDS, AND OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS AND THE PROJECT; AMENDING THE 2008 LEASE AGREEMENT TO INCLUDE THE REVISED PILOT PAYMENT PROVISIONS; MAKING CERTAIN DETERMINATIONS AND FINDINGS RELATING TO THE BONDS AND THE PROJECTS; RATIFYING CERTAIN ACTIONS TAKEN PREVIOUSLY; AND REPEALING ALL ACTIONS INCONSISTENT WITH THIS ORDINANCE.

WHEREAS, Torrance County (the "County") is a legally and regularly created, established, organized and existing political subdivision of the State of New Mexico (the "State") created pursuant to Sections 4-30-1 through 4-30-2 NMSA 1978; and

WHEREAS, pursuant to Sections 4-59-1 through 4-59-16, NMSA 1978 (the "Act"), the County is authorized to acquire industrial revenue projects to be located within the County, to issue industrial revenue bonds and to use the proceeds of such bonds for the purpose of promoting the use of the natural resources of the State and promoting industry and developing trade or other economic activity to secure and maintain a balanced and stable economy in the County to promote public health, welfare, safety, convenience and prosperity; and

WHEREAS, NextEra Energy Resources, LLC, a Delaware limited liability company has formed High Lonesome Mesa Wind, LLC (the "Company") as its indirect, wholly-owned subsidiary; and

WHEREAS, the Company has presented to the Board of County Commissioners (the "Commission") of Torrance County, New Mexico a proposal whereby the County would issue its Taxable Industrial Revenue Bonds (High Lonesome Mesa Wind, LLC Repower Project), Series 2019 (the "Bonds"), and acquire and install certain wind energy generation equipment,

transformers and associated electrical generating equipment used to generate electricity from wind energy related to the High Lonesome Wind Project (the “Repower Project Property”), which is located within a portion of the County which is outside the corporate limits of any municipality in the County (the “Project Site”), to be used by the Company to replace worn-out or otherwise obsolete wind energy generation equipment, for the continued generation and transportation of electricity (the “Repower Project”); and

WHEREAS, the High Lonesome Wind Project facilities (the “Original Project”), including the wind energy generation equipment to be replaced pursuant to the Repower Project, were originally financed and acquired with proceeds of the County’s Taxable Industrial Revenue Bonds (High Lonesome Wind Project), Series 2008 (the “2008 Bonds”); and

WHEREAS, in connection with the Original Project, the Company has made payments in lieu of taxes equal to equal to \$325,000 for the first ten (10) years, \$500,000 per year for each of the following ten (10) years, and \$600,000 per year for the remainder of the term of the 2008 Bonds (collectively, the “Original PILOT”) to the County, which Original PILOT is shared by the County and Estancia Municipal School District (the “School District”); and

WHEREAS, the Company, the County and the School District have agreed that the Company will make a new PILOT equal to \$5,200 per megawatt of generating capacity of the Repower Project (the “PILOT Payments”), commencing approximately one year after issuance of the Bonds as provided in the Lease Agreement which will supersede and replace the Original PILOT for each year in which the Series 2019 Bonds are outstanding, which the School District shall receive forty-six percent (46%), and the County shall receive fifty-four percent (54%); and

WHEREAS, the Company, the County and the School District will execute an amendment to the lease agreement for the 2008 Bonds (the “2008 Lease Agreement”) to reflect the updated PILOT Payment provisions (the “2008 Lease Amendment”); and

WHEREAS, the Repower Project is expected to maintain capacity of up to 100 megawatts; and

WHEREAS, the 2008 Bonds are expected to remain outstanding until the expiration of their term, which is April 1, 2038, and the 2008 Lease Agreement, as amended by the 2008 Lease Amendment, is expected to remain effective through that date; and

WHEREAS, under the Company’s proposal, the County would enter into an Indenture (the “Indenture”) with the purchaser of the Bonds (the “Purchaser”) and BOKF, NA (the “Depository”), pursuant to which and together with this ordinance (the “Bond Ordinance”), the County would issue the Series 2019 Bonds; and

WHEREAS, under the Company’s proposal, the County and the Company would enter into the Lease Agreement (the “Lease”), pursuant to which the Company will lease the Repower Project Property from the County and the Company will make payments sufficient to pay the

principal of and interest on the Bonds and to pay all other obligations incurred pursuant to the provisions of the Lease and this Bond Ordinance; and

WHEREAS, the County is authorized to enter into, deliver and perform all of its obligations under the Bond Documents (as defined below) and to issue, execute and deliver the Bonds pursuant to the Act and the Bond Ordinance; and

WHEREAS, the Series 2019 Bonds in a principal amount not to exceed \$75,000,000 will be issued, sold and delivered by the County in a private sale to the Purchaser pursuant to the bond purchase agreement to be dated as of the initial date of delivery of the Bonds among the County, the Purchaser and the Company (the “Bond Purchase Agreement”); and

WHEREAS, the proceeds of the Series 2019 Bonds shall be applied to pay the costs of acquiring, constructing and installing the Repower Project Property and to pay certain costs associated with the issuance and sale of the Series 2019 Bonds; and

WHEREAS, the Commission is aware that both the Series 2019 Bonds and the 2008 Bonds are expected to be outstanding until April 1, 2038, and that, thereafter, the Series 2019 Bonds and the Repower Equipment Lease Agreement are expected to be outstanding until thirty years from the date of the Series 2019 Bonds; and

WHEREAS, the Commission has determined that it is in the best interest of the County to issue the Series 2019 Bonds and to execute and deliver the Bond Documents (as defined below) and other documents related thereto; and

WHEREAS, the County will enter into the following documents in connection with the issuance of the Series 2019 Bonds:

1. The Repower Equipment Lease Agreement
2. The Indenture
3. The Bond Purchase Agreement
4. The Series 2019 Bonds
5. The 2008 Lease Amendment

(collectively referred to in this Bond Ordinance as the “Bond Documents”); and

WHEREAS, the County is authorized to issue the Series 2019 Bonds under the Act and after having considered the Company’s proposal, has concluded that it is desirable at this time to authorize the issuance of the Series 2019 Bonds to finance the Repower Project and that the County’s issuance of the Series 2019 Bonds will constitute and be a valid public purpose; and

WHEREAS, this Commission has been advised by Bond Counsel that the disclosure provisions of Rule 15c2-12 of the Securities and Exchange Commission are not applicable to this

transaction inasmuch as the Series 2019 Bonds are being sold in a private sale to the Purchaser without participation of an underwriter; and

WHEREAS, there has been published in the *Albuquerque Journal* and the *Independent*, which are newspapers of general circulation in the County, public notice of the Commission's intention to adopt this Bond Ordinance, which notice contained certain information concerning the ownership, purpose, location and size of the Repower Project and the amount of the Series 2019 Bonds to be issued to finance the Repower Project, which notice was published at least fourteen (14) days prior to final action upon this Bond Ordinance; and

WHEREAS, the requirements of Section 4-59-4(A)(2), NMSA 1978 have been met.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS, THE GOVERNING BODY OF TORRANCE COUNTY, NEW MEXICO:

Section 1. RATIFICATION. All actions not inconsistent with the provisions of this Bond Ordinance previously taken by the Commission and the officials of the County directed toward approval of the issuance and sale of the Bonds be approved and the same hereby are ratified, approved and confirmed.

Section 2. FINDINGS.

A. General. The Commission hereby declares that it has considered all relevant information presented to it relating to the Bonds and the Project and hereby finds and determines that the issuance of the Bonds pursuant to the Bond Ordinance to provide funds for the acquisition, construction and installation of the Repower Project Property is necessary and advisable and in the interest of and will promote the use of the natural resources of the State, industry and trade and a sound and proper balance in the State between agriculture, commerce and industry.

B. The Commission finds that:

(1) The Bonds will be issued for the purpose of financing the acquisition, construction and installation of the Repower Project.

(2) The aggregate face amount of obligations to be issued with respect to financing the Project will not collectively exceed \$75,000,000.

(3) The developer of the Repower Project is the Company.

(4) The Project Site is located in the County on Mesa de los Jumanos, approximately 9 miles south of the Village of Willard.

Section 3. BONDS - APPROVAL, AUTHORIZATION AND DETAIL.

A. Approval and Sale.

The issuance of the Bonds in a principal amount not to exceed \$75,000,000 and the use of the proceeds of the Bonds to finance the cost of the Project including payment of transaction expenses related thereto are hereby approved and confirmed. The sale of the Bonds at par at a purchase price not to exceed \$75,000,000 is approved.

B. Form and Terms.

Subject to the limitations set forth in this Bond Ordinance, the Bonds shall (i) be in the form and denomination and shall be numbered and dated as set forth in the Indenture, (ii) be payable as to principal and interest and subject to redemption in the amounts, upon the conditions and at the times and prices set forth in the Indenture; and (iii) be issued in a principal amount not to collectively exceed \$75,000,000, bearing interest at the rate and maturing on the date set forth in the Indenture.

C. Execution. The Bonds shall be signed by the presiding officer of the Board of County Commissioners of the County.

D. Interest Rate. The interest rate on the Bonds shall not exceed 5% per annum.

Section 4. AUTHORIZATION OF OFFICERS; APPROVAL OF DOCUMENTS; ACTIONS TO BE TAKEN. The Bond Documents, substantially in the form presented herewith, with such changes, insertions, deletions and modifications as may be approved by the presiding officer of the Board of County Commissioners and as may be approved by Sherman & Howard LLC, as Special Counsel to the County and the County Manager, are hereby approved. All such changes, insertions, deletions and modifications shall be deemed to have been approved by the County upon execution and delivery of the Bond Documents, such execution and delivery to be conclusive evidence of such approval. The presiding officer of the Board of County Commissioners of the County is authorized to approve the form, terms and provisions of the Bond Documents on behalf of the Commission, provided that such form, terms and provisions are consistent with this Bond Ordinance, and to execute and deliver in the name and on behalf of the County, and the County Clerk or Deputy County Clerk is hereby authorized to attest, as necessary, the Bond Documents. The presiding officer of the Board of County Commissioners and the County Clerk are further authorized to execute, authenticate and deliver such certifications, instruments, documents, letters and other agreements, including security agreements, and to do such other acts and things, either prior to or after the date of delivery of the Bonds, as are necessary or appropriate to consummate the transactions contemplated by the Bond Documents. The presiding officer of the Commission, the County Manager and other officers of the County shall take such action as is necessary to effectuate the provisions of the Indenture and shall take such action as is necessary in conformity with the Act to finance the costs of the Projects and for carrying out other transactions as contemplated by this Ordinance, and the Bond Documents,

including, without limitation, the execution and delivery of any closing documents to be delivered in connection with the sale and delivery of the Bonds.

Section 5. DELIVERY OF BONDS. Upon the execution of the Bond Documents, the satisfaction of the conditions set forth in the Bond Documents and upon receipt of the purchase price for the Bonds, the Bonds shall be executed, authenticated and delivered to the Purchaser. The Bonds shall not be valid for any purpose until the Bonds have been properly authenticated as set forth in the Indenture.

Section 6. FUNDS AND ACCOUNTS. There is established in the Indenture, and on and after the date on which the Bonds are issued there shall be maintained, the funds and accounts as set forth in the Indenture. Other funds and accounts may be established as are necessary under the Indenture.

Section 7. FINDINGS REGARDING PAYMENT OF PRINCIPAL AND OTHER MATTERS. The following determinations are made:

A. The maximum amount necessary in each year to pay the principal of and interest on the Bonds, assuming issuance of the Bonds as of December 1, 2019, in the maximum aggregate principal amount of \$75,000,000 and bearing a maximum interest rate of 5.00%, is as follows:

Year	Total Debt Service	Principal	Interest
2020	\$3,750,000	\$-0-	\$3,750,000
2021	3,750,000	-0-	3,750,000
2022	3,750,000	-0-	3,750,000
2023	3,750,000	-0-	3,750,000
2024	3,750,000	-0-	3,750,000
2025	3,750,000	-0-	3,750,000
2026	3,750,000	-0-	3,750,000
2027	3,750,000	-0-	3,750,000
2028	3,750,000	-0-	3,750,000
2029	3,750,000	-0-	3,750,000
2030	3,750,000	-0-	3,750,000
2031	3,750,000	-0-	3,750,000
2032	3,750,000	-0-	3,750,000
2033	3,750,000	-0-	3,750,000
2034	3,750,000	-0-	3,750,000
2035	3,750,000	-0-	3,750,000
2036	3,750,000	-0-	3,750,000

2037	3,750,000	-0-	3,750,000
2038	3,750,000	-0-	3,750,000
2039	3,750,000	-0-	3,750,000
2040	3,750,000	-0-	3,750,000
2041	3,750,000	-0-	3,750,000
2042	3,750,000	-0-	3,750,000
2043	3,750,000	-0-	3,750,000
2044	3,750,000	-0-	3,750,000
2045	3,750,000	-0-	3,750,000
2046	3,750,000	-0-	3,750,000
2047	3,750,000	-0-	3,750,000
2048	3,750,000	-0-	3,750,000
2049	\$78,750,000	\$75,000,000	3,750,000

B. The Bonds will bear interest at the rate of five percent (5.00%) per annum, or such other lower rate as is set forth in the Indenture.

C. The Bonds may be redeemed at any time without premium.

D. It shall not be necessary to deposit any amount in a debt service reserve fund or a repair and replacement reserve fund for the maintenance of the Repower Project Property.

E. The Lease requires that the Company maintain the Repower Project Property in safe repair and in such operating condition as is needed for its operations and carry proper insurance with respect to the Repower Project Property as provided in the Lease.

F. The Lease requires the Company to make lease payments in an amount sufficient to pay the principal of and interest on the Bonds as principal and interest become due and to pay all Related Costs as defined in the Repower Equipment Lease Agreement.

G. The Lease shall include a provision that the Company pay the County the PILOT Payments for so long as the Bonds are outstanding. The 2008 Lease Agreement shall be amended to reflect the PILOT Payments for the 2008 Bonds and the Bonds.

Section 8. LIMITED OBLIGATIONS. The Bonds shall be a special limited obligation of the County, payable solely from the Base Rent (as defined in the Lease) paid by the Company to the County as described in the Indenture and any other property or interest of the County specifically pledged under the Indenture and shall never constitute a debt or indebtedness of the County or the State or any political subdivision thereof within the meaning of any provision or limitation of the State Constitution or statutes, and shall not constitute or give rise to a pecuniary liability of the County or a charge against its general credit or taxing power. Nothing contained in the Bond Ordinance or in the Bond Documents or any other instruments shall be construed as obligating the County (except with respect to the Repower Project Property and the application of the revenues therefrom and the proceeds of the Bonds, all as provided in the Bond Documents), nor as incurring a pecuniary liability or a charge upon the general credit of the County or against its taxing powers, nor shall the breach of any agreement contained in the Bond Ordinance, the Bond Documents, the Bonds or any other instrument be construed as obligating the County (except with respect to the Repower Project Property and the application of the revenues therefrom and the proceeds of the Bonds, all as provided in the Bond Documents), nor as incurring a pecuniary liability or a charge upon the general credit of the County or against its taxing power, the County having no power to pay out of its general funds, or otherwise contribute any part of the costs of constructing or equipping the Repower Project Property, nor power to operate the Repower Project Property as a business or in any manner except as lessor of the Repower Project Property.

Section 9. APPROVAL OF INDEMNIFICATION. The Commission specifically requires that the Lease contain provisions relating to indemnification which provide that the Company shall indemnify and hold harmless the County and its Board of County Commissioners, officials, employees and agents against liability to the Company, or to any third parties, that may

be asserted against the County or its Board of County Commissioners, officials, members, officers, employees or agents with respect to the County's ownership of the Repower Project Property or the issuance of the Bonds and arising from the condition of the Repower Project Property or the acquisition, construction and operation of the Repower Project Property by the Company, except to the extent Section 56-7-1, NMSA 1978 may preclude such indemnity, and except claims for any loss or damage arising out of or resulting from the gross negligence or willful misconduct of the County or its Board of County Commissioners, or any official, employee or agent of the County.

Section 10. BOND ORDINANCE IRREPEALABLE. After the Bonds are issued, the Bond Ordinance shall be and remain irrevocable until the Bonds, including interest, are fully paid, canceled and discharged in accordance with the Indenture.

Section 11. REPEALER; AMENDMENT OF RESOLUTION NO. 2019-11. All bylaws, orders, resolutions and ordinances, or parts thereof, inconsistent with this Bond Ordinance are repealed by this Bond Ordinance but only to the extent of that inconsistency. This repealer shall not be construed to revive any bylaw, order, resolution or ordinance, or part thereof, previously repealed. References in Resolution No. 2019-11 to the Torrance County, New Mexico Taxable Industrial Revenue Bonds (High Lonesome Mesa Wind, LLC Project), Series 2019 are hereby amended to read Torrance County, New Mexico Taxable Industrial Revenue Bonds (High Lonesome Mesa Wind, LLC Repower Project), Series 2019. All other provisions of Resolution No. 2019-11 shall remain in full force and effect.

Section 12. SEVERABILITY. If any section, paragraph, clause or provision of the Bond Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of that section, paragraph, clause or provision shall not affect any of the remaining provisions of the Bond Ordinance.

Section 13. RECORDING; AUTHENTICATION; PUBLICATION; EFFECTIVE DATE. This Ordinance, immediately upon its final passage and approval, shall be authenticated by the signature of the presiding officer of the Board of Commissioners, and by the signature of the County Clerk or any Deputy County Clerk, and shall be recorded in the Ordinance book of the County, kept for that purpose, and shall be in full force and effect thereafter in accordance with the laws of the State, and notice of adoption thereof shall be published once in a newspaper which maintains an office in, and is of general circulation in the County.

Done this 8th day of May, 2019.

BOARD OF COUNTY COMMISSIONERS,
TORRANCE COUNTY, NEW MEXICO

By: _____
Ryan Schwebach, Chairman

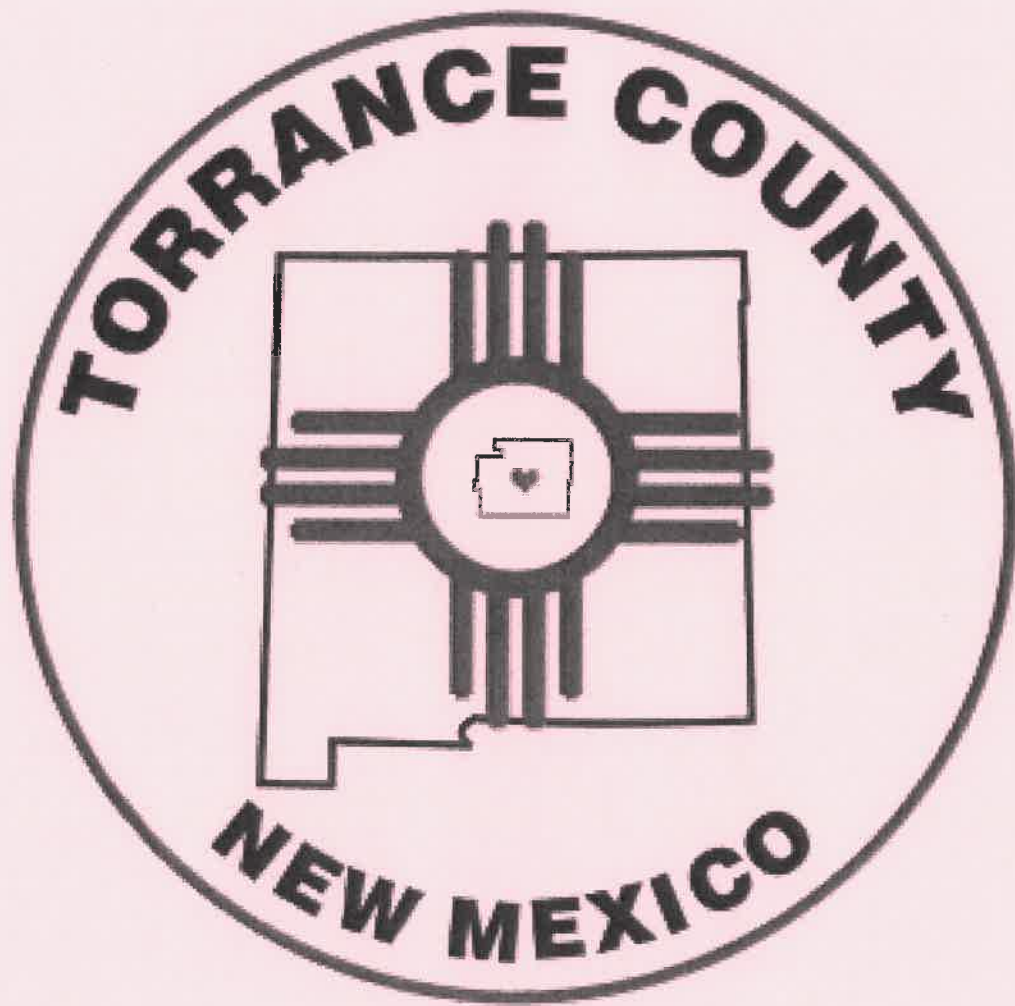
By: _____
Kevin McCall, Member

By: _____
Javier Sanchez, Member

(SEAL)

ATTEST:

By: _____
Linda Jaramillo, County Clerk



*Agenda Item
No. 10-B*

PO Box 48
205 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org



County Commission
Commissioner Kevin McCall, District 1
Commissioner Ryan Schwebach, District 2
Commissioner Javier E. Sanchez, District 3
County Manager
Wayne Johnson

**REQUEST TO BE PLACED ON THE TORRANCE COUNTY
COMMISSION AGENDA**

This form must be returned to the County Manager's Office **ONLY!**

**Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.
All fields must be filled out for consideration.**

Name: Justin Hendricks U.S.D.A. Wildlife Services
First Last Department / Company / Organization Name

Today's Date: 4/10/2019 Mailing Address: 8441 Washington St. NE Albuquerque NM
(Departments/employees of Torrance County need not include their address) 87113

Telephone number/Extension: (505) 415-0054 Fax Number: _____
Would you like this Agenda Faxed to you? Yes No

Email Address: Justin.L.Hendricks@aphis.usda.gov

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: _____

Brief explanation of business to be discussed:

Approval of additional funds to continue USDA Wildlife Services program in Torrance County for fiscal year 2020.

Is this a Resolution, Contract, Agreement, Grant Application, Other? Currently under Contract with Torrance Co.

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Initials: _____

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: _____



United States
Department of
Agriculture

Animal and
Plant Health
Inspection
Service

Wildlife Services

Albuquerque
District Office

8441 Washington
NE
Albuquerque, NM
87113

(505) 346-2640

March 12, 2019

Board of County Commissioners
Torrance County Courthouse
P.O. Box 48
Estancia, New Mexico 87016

Dear Mr. Schwebach,

Please consider this request for **\$34,000** to continue the USDA/Wildlife Services cooperative program in your county for FY20. These funds represent approximately 46% of the amount needed to fully fund the position. These local funds are supplemented by federal and local association monies (54%) to pay salaries and benefits, purchase equipment and supplies, vehicles, fuel, and other expenses for your local WS Specialist, Mr. Justin Hendricks.

During CY 18, WS protected approximately 5,685 head of livestock valued at over \$1.5 million in Torrance County. In the absence of predator damage management, research has shown that predator losses for calves, adult sheep, and lambs would be approximately 3%, 5.6%, and 17.5% respectively. Using these estimates, we believe we prevented approximately **\$67,604** in livestock predation in Torrance County last year. We also provide other services including rodent damage management, and surveillance for wildlife diseases like tularemia and plague in Torrance County. We also distribute and sell restricted use rodenticides to certified applicators within the county.

USDA Wildlife Services is committed to helping protect the economic stability and integrity of local rural economies through our wildlife damage management activities. Thank you for considering this request for **\$34,000** for FY20 to help fund our cooperative program.

Please feel free to call me at 505-346-2640 if you have any questions or would like us to attend an upcoming commission meeting or budget workshop to answer any questions you may have.

Sincerely,

Jon Grant
District Supervisor

cc: Mr. Wayne Johnson, County Manager
Mr. Justin Hendricks, Wildlife Services Specialist



Safeguarding American Agriculture

APHIS is an agency of USDA's Marketing and Regulatory Programs
An Equal Opportunity Provider and Employer

Federal Relay Service
(Voice/TTY/ASCII/Spanish)
1-800-877-8339



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: Domestic Violence/690

Department Name/Number: Torrance County Project Office - Domestic Violence Program

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: I am requesting additional operating funds to supplement the money that CYFD has contracted with us.

Capital Outlay/Operating Amount Requesting: \$46,500 - Operating

Explain why this capital outlay/operating is needed: CYFD has granted our program \$20,000 to continue to provide DV services in Torrance County. In order to continue to run the program, we will need a total of \$66,500. This money will be used to pay salaries of three part-time employees, training, and all operating expenses.

How will this purchase benefit your department? If the Domestic Violence Program is given the money that we are requesting, we will be able to continue to provide services for both the victims and court ordered offender services.

What are the consequences if this purchase cannot be made? The \$20,000 that CYFD gives our program will only be able to run this program for 3 - 4 months into the fiscal year.

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Anna M. Marting
Department Signature

4/7/19
Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

APPROVED WITH
MODIFICATION:



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ General Fund - 401

Department Name/Number: _____ Operations - 65

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: _____

How will this purchase benefit your department? _____

What are the consequences if this purchase cannot be made? _____

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: JANITORIAL/MAINTENANCE

Annual Salary/Hourly Wage: \$11.50 PER HOUR

Explain why this position is needed. COUNTY OPERATIONS HAVE EXPANDED
TO INCLUDE ADDITIONAL BUILDINGS AND SITES

How will this position benefit your department? CURRENTLY ONLY 1 POSITION IS
AVAILABLE FOR JANITORIAL DUTIES TO
CLEAN THE FOLLOWING COUNTY SITES: ADMINISTRATION, TCPO/DOH
JUDICIAL, 3 SENIOR CENTERS (MORIARTY/ESTANCIA/MOUNTAINAIR), DISPATCH,
ANIMAL SHELTER, FIRE ADMINISTRATION AND FAIRGROUNDS

What are the consequences if this position is not approved? MORE WAIT TIME
FOR ALL SITES TO BE CLEANED AND MAINTAINED WITH ADDITIONAL OVERTIME
HOURS FOR ALREADY STREACHED STAFF

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.



Department Signature

4-16-2019

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

APPROVED WITH
MODIFICATION:



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ 401

Department Name/Number: _____ 50

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: _____

How will this purchase benefit your department? _____

What are the consequences if this purchase cannot be made? _____

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: Patrol Sergeant

Annual Salary/Hourly Wage: \$25/hr \$52,000/year

Explain why this position is needed. To better supervise on-duty deputies.

How will this position benefit your department? By having a Patrol Sergeant, we will be able to more effectively supervise deputies.

What are the consequences if this position is not approved? More strain on the Sheriff and Undersheriff and less supervision for the deputies.

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Mark R...
Department Signature

4/08/19
Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

APPROVED WITH
MODIFICATION:



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ General Fund - 401

Department Name/Number: _____ Treasurer - 30

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: _____

How will this purchase benefit your department? _____

What are the consequences if this purchase cannot be made? _____

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____ Treasury Controller

Annual Salary/Hourly Wage: _____ \$39,500 - annual salary & \$15,000 benefits = \$54,500 total

Explain why this position is needed. _____ This position is needed to provide long term consistency with end of month reconciliation, bank statement reconciliation, distribution reconciliation, and segregation of duties. We need an employee who is cross trained to facilitate continued County operations when the Treasurer and Chief Deputy positions change.

How will this position benefit your department? _____ This will provide additional internal controls over processes and assets. This will provide cross training so that day to day operations continue when the Treasurer and Chief Deputy positions change.

What are the consequences if this position is not approved? _____ There could be long term issues with County operations if there is no trained staff to instruct future Treasurers on reconciliation processes. The lack of cross training could present internal control issues.

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Department Signature Date

Finance Review Date

County Manager Review Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ 401-82 _____

Department Name/Number: Animal Services _____

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: ford F-150 or Chevey Silverado 4X4 truck for Animal Contr

Capital Outlay/Operating Amount Requesting: 39233.95 (Chevy) Completely dressed

Explain why this capital outlay/operating is needed: We need a new AC truck -we are currently using a old DERMO 2001-that is always in the shop for repairs, it has electrial problems as well.

How will this purchase benefit your department? We are always down a vehicle, and have to let some calls wait until we get a 4X4 or another vehicle available to answers calls

What are the consequences if this purchase cannot be made? Very high repairs,and vehicle not available to answer calls

What is the maintenance cost for this capital outlay? Basic maintenace and repairs

Can your budget support the maintenance cost? yes

What is the expected life of the capital outlay? life of the vehicle

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

G. Cindi Sullivan

Department Signature

4/8/19

Date

Finance Review

Date

County Manager Review

Date

Final Action

- APPROVED AS REQUESTED
- DENIED
- REVISE & RE-SUBMITT

APPROVED WITH
MODIFICATION:



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____

Department Name/Number: County Clerk

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: 2018 Ram Cargo Van

Capital Outlay/Operating Amount Requesting: 43,000.00 with lift

Explain why this capital outlay/operating is needed: As a reliable source for delivery of all voting equipment and for pulling our voting machine trailer.

How will this purchase benefit your department? This unit will carry all equipment and precinct officials necessary for mobile voting: 1 voting machine and 2 ballot on demand units and 5 voting booths.

What are the consequences if this purchase cannot be made? We will be pulling a trailer which is capable of carrying 8 voting machines for delivery of 1 machine and 2 ballot on demand units, which are basically printers, with a 1998 pickup from the road department

What is the maintenance cost for this capital outlay? 1,000.00

Can your budget support the maintenance cost? Yes

What is the expected life of the capital outlay? 15 years?

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.


Department Signature

4/4/2019
Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMIT

APPROVED WITH
MODIFICATION:



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ Capital Outlay

Department Name/Number: Road Department

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: To finish the parking lot at Admin Building

Capital Outlay/Operating Amount Requesting: \$30,000

Explain why this capital outlay/operating is needed: So we can pave the parking lot for our
employees and for the public

How will this purchase benefit your department? It will benefit all departments and public

What are the consequences if this purchase cannot be made? The parking lot will
only get half done at this time with the funds that were allotted from the FY19 Budget.

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? There is \$60,000 budgeted in FY19

What is the expected life of the capital outlay? 7 to 10 years

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.



Department Signature

5-1-19

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: General Fund

Department Name/Number: Road Department

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: Cab and chassis for service truck

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: We have a service truck that the transmission

went out on. The truck is a durmo vehicle and we cannot get a title to it.

We would like to buy a chassis to convert our service and mechanic truck.

We have a flatbed that can be taken off the truck we have and put on the new chassis.

How will this purchase benefit your department? We will have a maintenance truck that will last

the department for many years.

What are the consequences if this purchase cannot be made? We don't have a truck to

put our welder and our torches on to service our cattle guards and culverts

What is the maintenance cost for this capital outlay? Would be for tires/oil changes for truck

Can your budget support the maintenance cost? Yes

What is the expected life of the capital outlay? Many years

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

**Please be prepared to present this request to the County Commission
at a budget hearing. Your department will be notified as to the time and date of the hearing.**



Department Signature

5-1-19

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ General Fund

Department Name/Number: Road Department

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: _____

How will this purchase benefit your department? _____

What are the consequences if this purchase cannot be made? _____

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____ Requesting to hire three more employees

Annual Salary/Hourly Wage: _____ \$32,430 per employee

Explain why this position is needed. _____ This would give two employees that I could have
_____ working on 98 miles of chip seal roads and signs

_____ One position was previously budgeted but accidentally lost in the last budget cycle.

How will this position benefit your department? _____ Would benefit the department of additional
_____ help so we wouldn't have to take other employees off jobs to work on patching and mowing.

What are the consequences if this position is not approved? _____ If we continue the way we
_____ are, we will never grow as a department.

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.



Department Signature

5-1-19

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ 911-80- _____

Department Name/Number: Torrance County 911 Dispatch

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____ Small portable Generator and wiring _____

Capital Outlay/Operating Amount Requesting: _____ \$10,600 _____

Explain why this capital outlay/operating is needed: _____ To update wiring for emergency generator use _____

_____ that help sustain normal operations in a power outage, Also includes rewiring of the well _____

_____ house to allow the use of a portable generator and power the well during a power outage _____

How will this purchase benefit your department? _____ It allows us to keep operating when the power _____

_____ is out due to bad weather, since we cannot abandoned our post to seek an off site restroom _____

_____ or acquire water for other needs and sometimes extra lighting. _____

What are the consequences if this purchase cannot be made? _____ We will not have _____

_____ any way of using the basic facilities and will have no choice but to leave our post for the _____

_____ basic human necessities. _____

What is the maintenance cost for this capital outlay? _____ 10,600 _____

Can your budget support the maintenance cost? _____ No anticipated maintenance. _____

What is the expected life of the capital outlay? _____ 10 or more years _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Department Signature

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ Capital Outlay

Department Name/Number: Manager

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: New Furniture and Flooring & Blinds in Manager's Office

Capital Outlay/Operating Amount Requesting: \$15,000

Explain why this capital outlay/operating is needed: All of the carpeting in old and stained.

Office furniture is broken and unusable. Window blinds are broken.

How will this purchase benefit your department? Better first appearance for the public who

enter the Manager's Office. Office furniture that is not broken helps employees be more

productive in their work.

What are the consequences if this purchase cannot be made? _____

Poor appearance to the public and businesses dealing with the Manager's staff.

What is the maintenance cost for this capital outlay? Cleaning

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? Five to Eight Yearss

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____

Annual Salary/Hourly Wage: _____

Explain why this position is needed. _____

How will this position benefit your department? _____

What are the consequences if this position is not approved? _____

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Department Signature

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ 401-40-2102 _____

Department Name/Number: Assessor _____

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: _____

How will this purchase benefit your department? _____

What are the consequences if this purchase cannot be made? _____

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____ Appraiser _____

Annual Salary/Hourly Wage: _____ \$35,360.00 _____

Explain why this position is needed. s a position swept by Finance during the 2018-2019 budg

How will this position benefit your department? when we should have a minimum of 5 appraisers

What are the consequences if this position is not approved? not approved is the lack of ge

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Department Signature

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



Torrance County

FY 2019-2020 Budget

Capital Outlay/Additional Operating Funds and/or Additional Staff Request(s)

Fund Name/Number: _____ 401-40-2102 _____

Department Name/Number: Assessor _____

Capital Outlay & Additional Operating Funds Request

Only single items whose value is \$5,000 or greater are considered capital outlay.

Capital Outlay/Operating Description: _____

Capital Outlay/Operating Amount Requesting: _____

Explain why this capital outlay/operating is needed: _____

How will this purchase benefit your department? _____

What are the consequences if this purchase cannot be made? _____

What is the maintenance cost for this capital outlay? _____

Can your budget support the maintenance cost? _____

What is the expected life of the capital outlay? _____

Please attach any supporting documentation that you have. (pictures, state contracts, etc.)

Additional Staff Request

Position Requested: _____ Appraiser Apprentice _____

Annual Salary/Hourly Wage: _____ \$29,120.00 _____

Explain why this position is needed. Appraise the Assessor's office does not have the man power

How will this position benefit your department? when we should have a minimum of 5 appraisers

What are the consequences if this position is not approved? not approved is the lack of ge

Submission & Review

Please be prepared to present this request to the County Commission at a budget hearing. Your department will be notified as to the time and date of the hearing.

Department Signature

Date

Finance Review

Date

County Manager Review

Date

Final Action

APPROVED AS REQUESTED

DENIED

REVISE & RE-SUBMITT

**APPROVED WITH
MODIFICATION:**



*Agenda Item
No. 11-A*

AMENDMENT TO TORRANCE COUNTY RESOLUTION# 2018-52

Budget Increase

WHEREAS, the Torrance County Commission in regular session on Wednesday, May 8, 2019 did propose to amend Resolution #2018-52 authorized on November 14, 2019: A budget increase in the FY 2018-2019 Budget, and

WHEREAS, budget increases require authorization from the Department of Finance and Administration, and

WHEREAS, Torrance County requests authorization for the following amended budget increase: *(See Attachment A)*

NOW THEREFORE BE IT RESOLVED, Torrance County respectfully requests approval for the attached amended budget increase in the FY 2018-19 budget from Department of Finance and Administration.

DONE at Estancia, New Mexico T

Torrance County Board of Commissioners

Attest:

Kevin McCall, District 1

Linda Jaramillo
Torrance County Clerk

Ryan Schwebach, District 2

Javier E. Sanchez District 3

Vote Record

Kevin McCall	yes	no	abstain	absent
Ryan Schwebach	yes	no	abstain	absent
Javier E. Sanchez	yes	no	abstain	absent



DFA Approval



*Agenda Item
No. 12-A*



EMWT REGIONAL WATER ASSOCIATION

P.O. BOX 118 416 5th Street
Estancia, NM 87016-0118

PHONE (505) 384-2369
FAX (505) 384-2234

emwtwater.org

info@emwtwater.org

Also submitted via Email

April 30, 2019

To: Town of Estancia
City of Moriarty
Village of Willard
Torrance County Commission

Re: Request for Transfer of Funds

Dear Stakeholders,

Article VII, Section 1 of EMWT's By-Laws states EMWT is,

"owned by and operated at all times for the sole benefit of the City of Moriarty, Town of Estancia, Village of Willard, and Torrance County."

The 2019 NM Legislature did not grant EMWT Capital Outlay funds in the session to meet the match requirements of the USDA's \$3.9 million in obligated funds for EMWT's Regional Water Project.

Since 2014, **EMW Gas Association** has provided **\$75,000** in cash and over **\$30,000** in in-kind services to cover EMWT's bare bones administrative and operational expenses during the planning phase. In addition, **\$105,000** of State and Federal funds have been awarded to EMWT to fund a Long-Range Master Plan, Preliminary Engineering Report and Environmental Assessment.

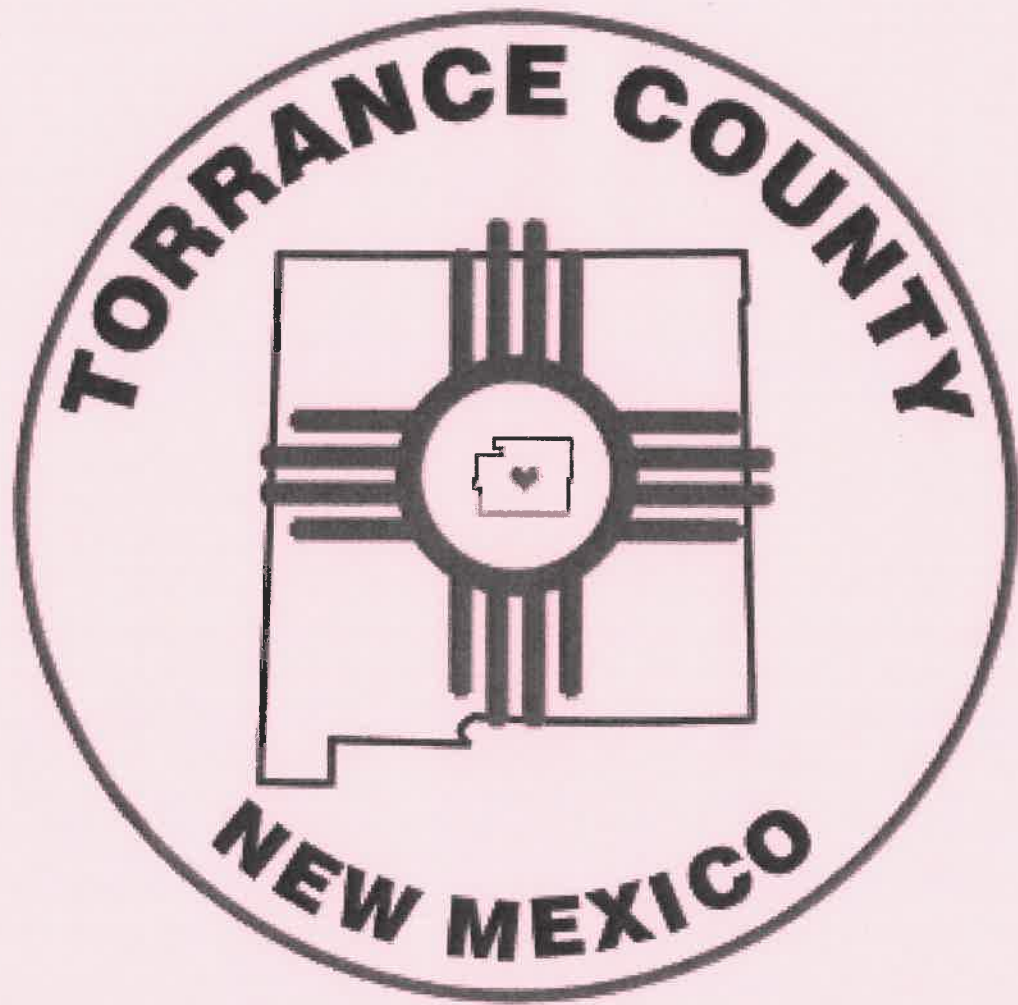
The organization is now poised to acquire and operate a small water system that will generate immediate revenue but planning funds have run out. Even though the budget has been cut to a bare minimum required for compliance to law and applications are being submitted to State and Federal Agencies, EMWT is currently completely without funds.

This letter is the first time EMWT has presented a funding request to our member agencies; we are without resources to complete Fiscal 2019 and need help. At your May 2019 meeting, please consider a transfer of \$2,500 to EMWT.

Please confirm placement of this appeal as an item on your May meeting agenda and advise date/time of meeting to Kay Brown at info@emwtwater.org . We will have a representative there.

Sincerely,

Bobby Ortiz, Chairman



*Agenda Item
No. 12-B*



Torrance County

PO Box 48
205 S. 9th Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org

New Mexico Public Regulatory Commission
Public Regulation Commission
Utility Division
1120 Paseo De Peralta
P.O. Box 1269
Santa Fe, NM 87504

NMPRC Commissioners and Staff,

The Torrance County Commission wishes to express its support for the Clines Corners Wind Farm Project. Existing wind farm projects in Torrance County have yielded multiple benefits, including: jobs opportunities in construction and facility operation & maintenance, increased tax revenues, payment in lieu of taxes that support local school districts, additional income for local landowners, and local business opportunities.

The development of the Clines Corners Wind Farm in Torrance County will be a long-term investment in our community, and the expanded tax base will help the County maintain roadways and fund law enforcement, while keeping taxes low for residents.

Given the anticipated benefits to the County and its residents, the Torrance County Commission wishes to encourage development of the Clines Corners Wind Farm Project. The County understands that the Project developer must secure numerous authorizations and permits in order to begin construction and operation, including those from the NMPRC. This letter of support is intended to document the County's support for the project and help secure the NMPRC's approvals.

BOARD OF COUNTY COMMISSIONERS

Ryan Schwebach, Chair

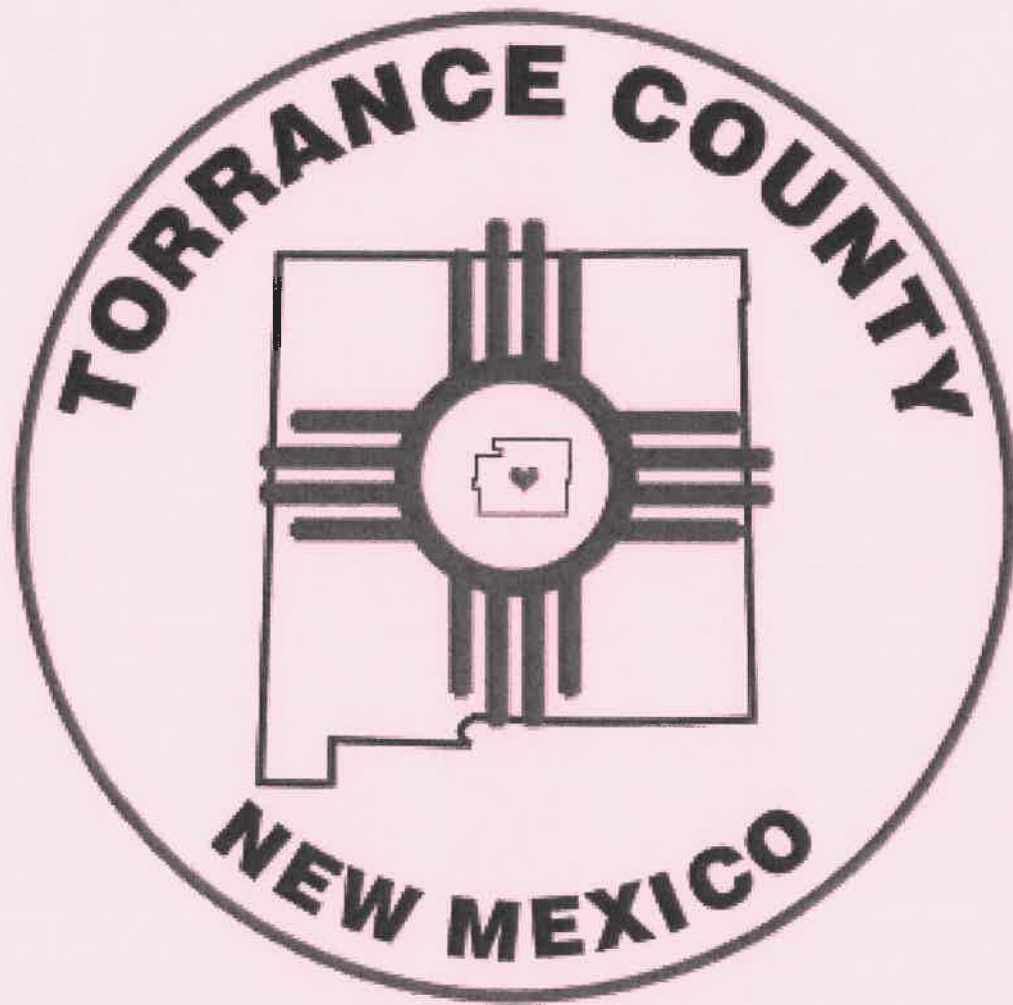
Kevin McCall, Member

Javier Sanchez, Member

Attest:

Linda Jaramillo, County Clerk

Date



*Agenda Item
No. 12-C*



NEW MEXICO
FINANCE AUTHORITY

April 25, 2019

Via First Class Mail and Email

Torrance County
Attn: Cheryl Allen, Grant Coordinator
PO Box 48
Estancia, NM 87016
callen@tcnm.us

Re: Torrance County, NMFA Project No. PG-4958, Comprehensive/LEDA Plan

Dear Ms. Allen:

The Board of Directors of the NMFA met to review your LGPF grant application for a Comprehensive/LEDA Plan today. The County received conditional approval for a grant for 100% of the cost of the Comprehensive Plan, up to \$50,000.


You will have **15 months** from **April 25, 2019** to complete the Comprehensive/LEDA Plan, obtain approval from NMEDD, and close on the grant. The following conditions and deadlines must be satisfied prior to closing and funding this grant:

1. Submission of professional services agreement to NMFA within 5 months: **September 25, 2019**
2. Submission of the Comprehensive/LEDA Plan to NMEDD within 12 months: **April 25, 2020**
3. Final approval from NMEDD, and be ready to close within 15 months: **July 25, 2020**
4. All additional information requested by NMFA in order to close the grant.

You will submit the planning document to Peter Mitchell at New Mexico Economic Development Department for his review and approval. Once NMEDD approves the planning document we will start the closing process.

Feel free to contact me with questions at (505) 992-9658, or email at LGPF@nmfa.net.

Sincerely yours,


Mary L. Finney
Local Government Planning Fund Coordinator

Enclosure

cc: Peter Mitchell, (505) 827-2199, Peter.Mitchell@state.nm.us

**Torrance County
Comprehensive Plan with LEDA Component
Local Government Planning Fund**

Application No. PG-4958

A. Executive Summary

Applicant: Torrance County	Board Date: 4/25/2019
NMFA Analyst: Susan Rodriguez	Project: Comprehensive Plan with LEDA
Compliance with NMFA Policies: Yes	Amount: \$50,000.00
Recommendation: Approval	

B. PROJECT AND APPLICANT CRITERIA

Project Scope:

Torrance County plans to compile a comprehensive plan that will include a LEDA component for Southern Torrance County by developing public and private partnerships and investment in economic development, land use, commercial and industry stock, as well as social, recreational, arts, and cultural development. This plan will assist in updating the current LEDA ordinance to address Southern Torrance County's initiatives.

Grant Structure

Project Amount	\$50,000.00
Local Match Requirement	\$0.00
Grant Amount	\$50,000.00

Entity Profile

Applicant Profile		Percentage of State		Award Calculations	
Entity MHI	\$36,373	% State MHI	78%	MHI Award	25% \$12,500
Grant Waivers					
Local Match Waiver	75%				\$37,500
Reason for Waiver		Local Economic Development Act Plan			
Grant Award					
Project Amount	\$50,000	Cash Available for Project	\$0		
Unmet Need	\$50,000	Maximum Grant Amount	\$50,000		

Document Preparer: TBD	Document Reviewer: NM Economic Development Department
-------------------------------	--

Local Government Planning Fund

Project Number	Planning Document	Closing Date	Project Status	Grant Amount
PG-4958	Comp Plan / LEDA update		Request for Approval	\$50,000.00
Total				\$50,000.00

C. Readiness to Proceed

Final approval of this project is based on the submission of certain readiness to proceed items. The following have been submitted to NMFA:

1. NMFA Application;
2. NMFA Application Resolution;
3. Approved Final Budget, Supplemental information; and
4. Open Meetings Act Resolution

Prior to funding of this application, NMFA will require the entity to submit or meet the following criteria:

1. Approved Professional Services Agreement within five months of board approval;
2. Submittal of the planning document for review within one year of board approval;
3. Close the grant within 18 months of board approval; and
4. Any additional information requested by NMFA.



*Agenda Item
No. 12-D*



**REQUEST TO BE PLACED ON THE TORRANCE COUNTY
COMMISSION AGENDA**
This form must be returned to the County Manager's Office **ONLY!**

**Deadline for inclusion of an item is WEDNESDAY, NOON prior to the subsequent meeting.
All fields must be filled out for consideration.**

Name: Noah Scdillo Purchasing
First Last Department / Company / Organization Name

Today's Date: 5/1/19 Mailing Address: _____
(Departments/employees of Torrance County need not include their address)

Telephone number/Extension: 4730 Fax Number: _____
Would you like this Agenda Faxed to you? Yes No

Email Address: njscdillo@tcnm.us

Is this request for the next Commission meeting? YES NO If no, date of Commission Meeting: _____

Brief explanation of business to be discussed:
~~Consider award/postponement/cancellation~~
Consider award/postponement/cancellation
RFP # TC-FY19-001 for legal services

Is this a Resolution, Contract, Agreement, Grant Application, Other? _____

Has this been reviewed by Grant Committee? YES NO If yes, corresponding paperwork must be attached.

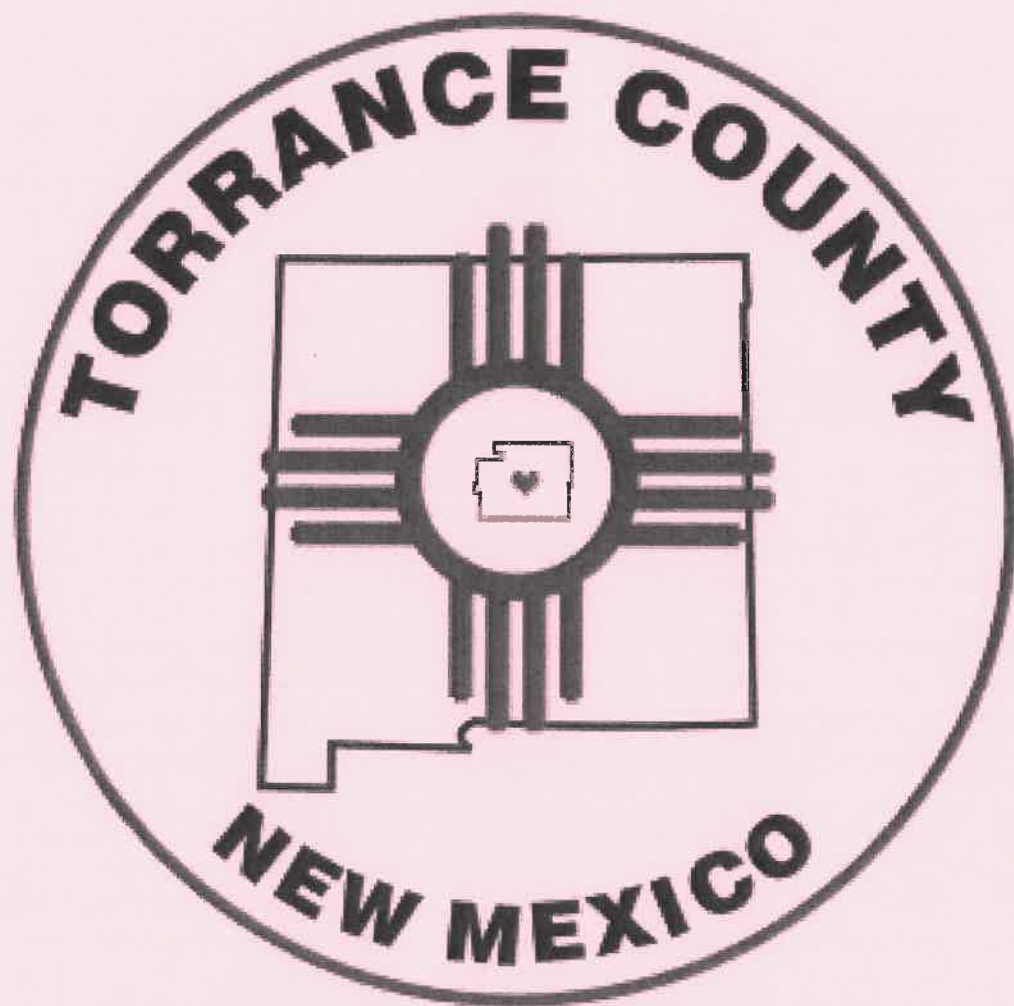
Has this been reviewed by the County Attorney? YES NO

If this is a contract, MOU, or Joint Powers Agreement there must be a signature line for the County Attorney on the original contract.

Has this been reviewed by the Finance Dept? YES NO Initials: _____

- No Impact
- Change in current fund
- Raise Budget (allow 45 days after Commission approval)
- Change in funds (allow 45 days after Commission approval)
- Reduction
- Transfer funds (allow 45 days after Commission approval)

Other: _____



*Agenda Item
No. 12-E*



Torrance County

Purchasing Department

Noah Sedillo

PO Box 48

205 S 9th Street

Estancia, NM 87016

Phone: (505) 544-4730 Fax: (505) 384-5294

www.torrancecountynm.org

Email: njsedillo@tcnm.us

No. 2019-03

INVITATION FOR BIDS FOR HFE 100P OIL

Torrance County is seeking sealed competitive bids for tonnage of HFE 100P Oil, price is to include delivery cost – NOT to exceed a total 600 tons. Delivery is required to be “In-Place” to any county maintained road within Torrance County (see attached map). Required “In-Place” delivery will not exceed from formal award date to December 1, 2019.

A completed **Campaign Contribution Form** (included in the IFB) must be submitted with all proposals. Compliance with NMSA 1978 13-1-191.1 (2006) is required. Any company that fails to submit the **Campaign Contribution Form** with their proposal will be considered unresponsive.

Torrance County requires one (1) original bid and four (4) copies for the bid selection team. Any bidder that fails to submit the required number will be considered to be unresponsive.

Clearly mark your sealed bid as “**IFB 2019-03 – HFE 100P OIL**”. Any bidder that fails to label a bid as such will be considered unresponsive.

Bid Deadline: Bids must be submitted to the Torrance County Purchasing Department located in the Torrance County Administrative Offices at 205 S 9th Street in Estancia, NM by 2:00 PM on May 6, 2019.

Bid Opening: Bids will be opened at 2:15 PM on May 6, 2019 in the Purchasing Office located within the Torrance County Administrative Offices at 205 S 9th Street in Estancia, NM.

Bid Review: The bids will be reviewed by a bid selection team. A recommendation will be given to the County Commission after all bids are reviewed.

Bid Award: The Torrance County Commission will formally award the bid at their regular commission meeting on May 8, 2019 at 9:00 AM. This award date is tentative and can be changed without notice.

Torrance County reserves the right to reject any or all bids if it is not in the best interest of the County or waive any informality in the bid process. The Invitation for Bids process will be conducted according to the New Mexico Procurement Code (Sections 13-1-28 through 13-1-199, NMSA 1978) which imposes civil and criminal penalties for its violations. In addition, the New Mexico Criminal Statutes impose felony penalties for illegal bribes, gratuities, and kick-backs.

According to 13-1-158.A., no warrant, check or other negotiable instrument shall be issued in payment for any purchase of services, construction or items of tangible personal property unless the central purchasing office or the using agency certifies that the services, construction of items of tangible personal property have been received and meet specifications.

All bids must be sealed or will not be accepted. Bids will NOT be accepted after the deadline. Bids may be delivered in person to Torrance County Purchasing Department 205 South 9th Street, Estancia, NM 87016 or my mail to the Torrance County Purchasing Department, P.O. Box 48, Estancia, NM 87016. NOTE: United States Postal Service mail is not delivered until after 1:00 PM Mountain Standard Time.

Resident Business Preference

Pursuant to Section 13-1-21 and Section 13-1-22 NMSA 1978 a resident business possessing a valid resident business certificate shall receive 1% preference less the total cost. The Offeror's proposal must contain a copy of the Resident Business Preference Certificate issued by the New Mexico Taxation and Revenue Department in order to qualify for the preference.

Resident Veterans Preference

Pursuant to Section 13-1-21 and Section 13-1-22 NMSA 1978 a resident veteran may submit a completed Resident Veterans Preference Certificate in the proposal. The resident veteran shall receive up to 2% preference less the total cost. The Offeror's proposal must contain a Resident Veterans Preference Certificate issued by the New Mexico Taxation and Revenue Department in order to qualify for the preference.

CAMPAIGN CONTRIBUTION DISCLOSURE FORM

Pursuant to the Procurement Code, Sections 13-1-28, et seq., NMSA 1978 and NMSA 1978, § 13-1-191.1 (2006), as amended by Laws of 2007, Chapter 234, any prospective contractor seeking to enter into a contract with any state agency or local public body **for professional services, a design and build project delivery system, or the design and installation of measures the primary purpose of which is to conserve natural resources** must file this form with that state agency or local public body. This form must be filed even if the contract qualifies as a small purchase or a sole source contract. The prospective contractor must disclose whether they, a family member or a representative of the prospective contractor has made a campaign contribution to an applicable public official of the state or a local public body during the two years prior to the date on which the contractor submits a proposal or, in the case of a sole source or small purchase contract, the two years prior to the date the contractor signs the contract, if the aggregate total of contributions given by the prospective contractor, a family member or a representative of the prospective contractor to the public official exceeds two hundred and fifty dollars (\$250) over the two year period.

Furthermore, the state agency or local public body may cancel a solicitation or proposed award for a proposed contract pursuant to Section 13-1-181 NMSA 1978 or a contract that is executed may be ratified or terminated pursuant to Section 13-1-182 NMSA 1978 of the Procurement Code if: 1) a prospective contractor, a family member of the prospective contractor, or a representative of the prospective contractor gives a campaign contribution or other thing of value to an applicable public official or the applicable public official's employees during the pendency of the procurement process or 2) a prospective contractor fails to submit a fully completed disclosure statement pursuant to the law.

The state agency or local public body that procures the services or items of tangible personal property shall indicate on the form the name or names of every applicable public official, if any, for which disclosure is required by a prospective contractor.

THIS FORM MUST BE INCLUDED IN THE INVITATION FOR BIDS AND MUST BE FILED BY ANY PROSPECTIVE CONTRACTOR WHETHER OR NOT THEY, THEIR FAMILY MEMBER, OR THEIR REPRESENTATIVE HAS MADE ANY CONTRIBUTIONS SUBJECT TO DISCLOSURE.

The following definitions apply:

“Applicable public official” means a person elected to an office or a person appointed to complete a term of an elected office, who has the authority to award or influence the award of the contract for which the prospective contractor is submitting a competitive sealed proposal or who has the authority to negotiate a sole source or small purchase contract that may be awarded without submission of a sealed competitive proposal.

“Campaign Contribution” means a gift, subscription, loan, advance or deposit of money or other thing of value, including the estimated value of an in-kind contribution, that is made to or received by an applicable public official or any person authorized to raise, collect or expend contributions on that official’s behalf for the purpose of electing the official to statewide or local office. “Campaign Contribution” includes the payment of a debt incurred in an election campaign, but does not include the value of services provided without compensation or unreimbursed travel or other personal expenses of individuals who volunteer a portion or all of their time on behalf of a candidate or political committee, nor does it include the administrative or solicitation expenses of a political committee that are paid by an organization that sponsors the committee.

“Family member” means spouse, father, mother, child, father-in-law, mother-in-law, daughter-in-law or son-in-law of (a) a prospective contractor, if the prospective contractor is a natural person; or (b) an owner of a prospective contractor.

“Pendency of the procurement process” means the time period commencing with the public notice of the request for proposals and ending with the award of the contract or the cancellation of the request for proposals.

“Prospective contractor” means a person or business that is subject to the competitive sealed proposal process set forth in the Procurement Code or is not required to submit a competitive sealed proposal because that person or business qualifies for a sole source or a small purchase contract.

“Representative of a prospective contractor” means an officer or director of a corporation, a member or manager of a limited liability corporation, a partner of a partnership or a trustee of a trust of the prospective contractor.

Name(s) of Applicable Public Official(s) if any: _____
(Completed by State Agency or Local Public Body)

DISCLOSURE OF CONTRIBUTIONS BY PROSPECTIVE CONTRACTOR:

Contribution Made By: _____

Relation to Prospective Contractor: _____

Date Contribution(s) Made: _____

Amount(s) of Contribution(s) _____

Nature of Contribution(s)

Purpose of Contribution(s)

(Attach extra pages if necessary)

Signature

Date

Title (position)

--OR--

NO CONTRIBUTIONS IN THE AGGREGATE TOTAL OVER TWO HUNDRED FIFTY DOLLARS (\$250) WERE MADE to an applicable public official by me, a family member or representative.

Signature

Date

Title (Position)

County Commission

*Kevin McCall
Commissioner
District 1*

*Ryan Schwebach
Commissioner
District 2*

*Javier E. Sanchez
Commissioner
District 3*



*PO Box 48 ~ 205 Ninth Street
Estancia, NM 87016
(505) 544-4700 Main Line (505) 384-5294 Fax
www.torrancecountynm.org*

County Manager
Wayne Johnson

Deputy County Manager
Vacant

County Attorney
Dennis Wallin

Attachment to Campaign Contribution Disclosure Form
Current Torrance County Elected Officials

Commissioner, District 1 – Kevin McCall

Commission Chairman, District 2 – Ryan Schwebach

Commissioner, District 3 – Javier Sanchez

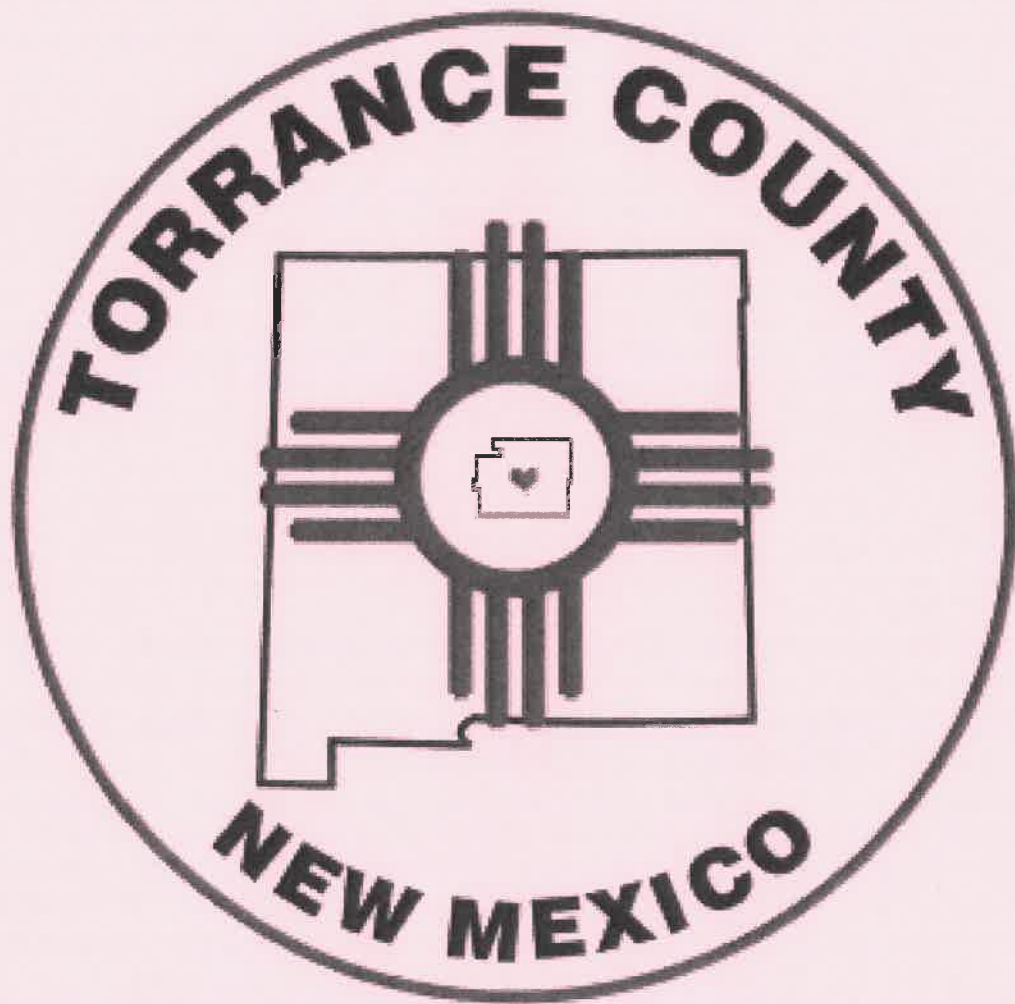
Assessor – Jesse Lucero

Clerk – Linda Jaramillo

Probate Judge – Josie Chavez

Sheriff – Marty Rivera

Treasurer – Tracy Sedillo



*Agenda Item
No. 12-F*



*Agenda Item
No. 13-A*

County Commission

*Kevin McCall
Commissioner
District 1*

*Ryan Schwebach
Commissioner
District 2*

*Javier Sanchez
Commissioner
District 3*



County Manager
Wayne Johnson

Deputy County Manager

County Attorney
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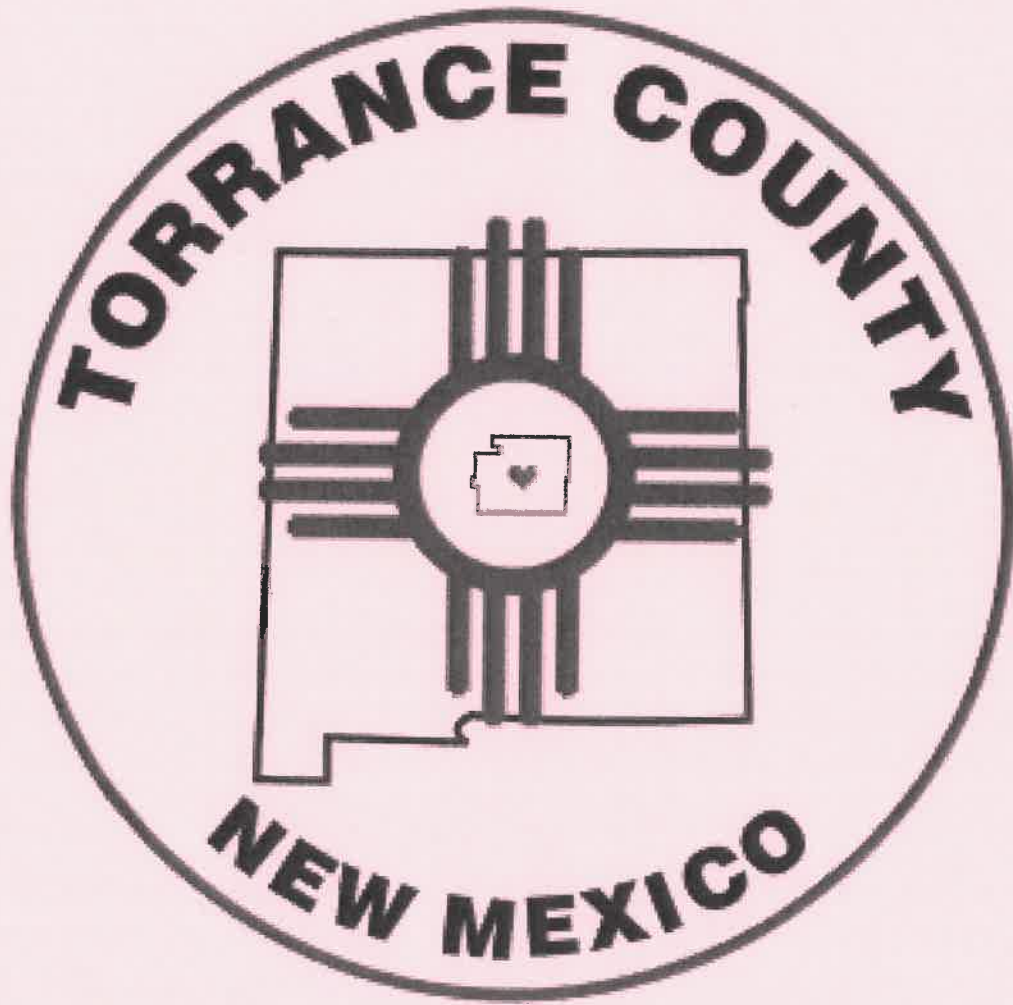
Dear Commissioners,

On May 1 Adrian Montano, the agent for Special Waste Disposal, LLC (Keers), presented their application for renewal of their Special Waste Permit to the Planning & Zoning Board. This is an action which must be performed annually and requires County Commission approval following a recommendation by the Planning & Zoning Board. After review of the documentation provided by the applicant and hearing public comment the P&Z Board in a unanimous vote recommended approval of the renewal application. The Action Item will come before you on May 22, 2019 as a public hearing. The public notification sign at the site has been updated with this information and public notification through the local newspaper, The Independent, will appear in the May 3 edition and again May 17.

Respectfully,

A handwritten signature in black ink, appearing to read "Steven J. Guetschow".

Steven J. Guetschow
Planning & Zoning Director



*Agenda Item
No. 13-B*

AN ORDINANCE INCREASING THE SIZE OF THE TORRANCE COUNTY BOARD OF COUNTY COMMISSIONERS TO FIVE MEMBERS AND EXPRESSING THE INTENT TO DIVIDE THE COUNTY INTO FIVE COUNTY COMMISSION DISTRICTS.

Ordinance 2019-01- _____

WHEREAS Article 10, §7 of the New Mexico Constitution provides for the creation of a five-member board of county commissioners upon a unanimous vote by the incumbent board of commissioners; and

WHEREAS, the Torrance County Board of Commissioners finds that the creation of a five-member board of county commissioners would be in the best interests of the county; and

WHEREAS, the Torrance County Board of Commissioners has heretofore employed expert advice regarding how to best divide the county into five county commission districts that shall be compact, contiguous and as nearly equal in population as practicable; and

WHEREAS, upon adoption of this ordinance, one county commissioner shall reside within and be elected from each county commission district.

NOW, THEREFORE BE IT ORDAINED by the unanimous vote of the Torrance County Board of Commissioners as follows:

SECTION 1: SHORT TITLE

This Ordinance shall be known as the “CREATION OF A FIVE-MEMBER BOARD OF COUNTY COMMISSIONERS ORDINANCE,” and shall be referred to herein as “this Ordinance.”

SECTION 2: AUTHORITY

This Ordinance is enacted pursuant to the authority granted to counties under NMSA 1978, §§ 4-37-1 through -13 (1975, as amended 2003) and Article 10, §7 of the New Mexico Constitution.

SECTION 3: ADOPTION OF FIVE-MEMBER BOARD OF COUNTY COMMISSIONERS

The Board of County Commissioners of Torrance County is hereby increased in size to five members to be elected in accordance with the election laws of the State of New Mexico. One county commissioner shall be elected from each district as established hereafter by the board of county commissioners.

SECTION 4: EFFECTIVE DATE

This Ordinance shall be recorded and authenticated by the County Clerk following unanimous adoption by the Board of County Commissioners. The effective date of this Ordinance shall be thirty (30) days after the Ordinance has been recorded.

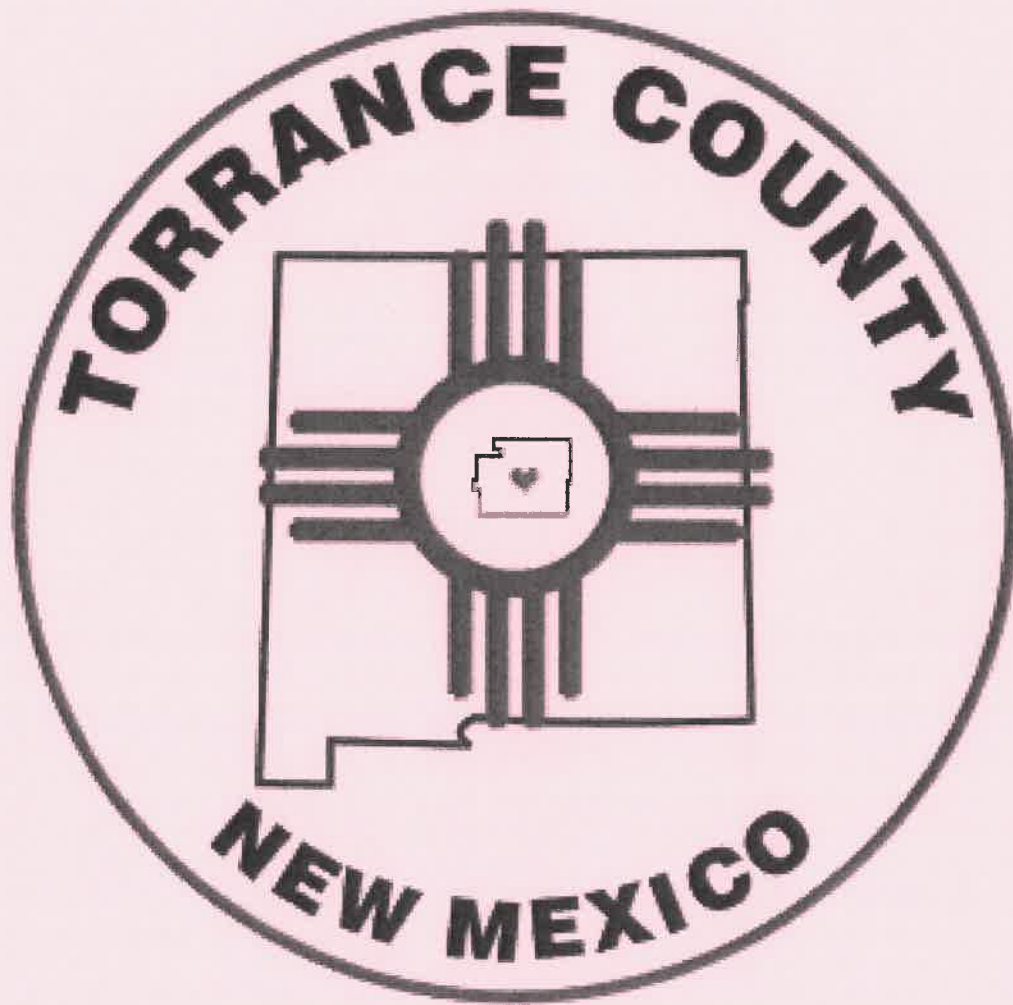
Ryan Schwebach
Chair, Torrance County Board of Commissioners

Kevin McCall
Commissioner

Javier Sanchez
Commissioner

Attest;

Linda Jaramillo, County Clerk



*Agenda Item
No. 14-A*



*Agenda Item
No. 15*



*Agenda Item
No. 16*