

BOARD OF
COUNTY COMMISSIONERS

District I
BILL R. WILLIAMS

District II
BILL L. CARTER

District III
ROY B. SPENCER

Heart of



New Mexico

STEVE JONES
County Manager

PAT MARCIANO
Administrative Assistant

Torrance County

P.O. BOX 46
ESTANCOIA, NEW MEXICO 87010
PHONE 304-2418 or 304-2284
FAX# 304-8294

RESOLUTION # 9-43

WHEREAS, the Board of County Commission of Torrance County New Mexico, upon it's review of the many petitions and appeals by over 400 businesses and citizens has deemed it necessary to intervene on the question before the State Corporation Commission regarding local rate calling for Torrance County, and

WHEREAS, it is the option of the Board of County Commission that it is necessary and in the best interest of the citizens of Torrance County that there be an appeal to the State Corporation Commission to grant local rate area status to Torrance County and the municipalities within, and

WHEREAS, the Torrance County Commission deems such restructuring necessary to promote the health, public safety and well-being of the citizens and businesses of Torrance County.

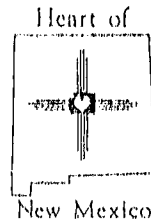
NOW THEREFORE, BE IT RESOLVED by the Board of Torrance County Commission that based upon their ongoing concern of the safety, health and well-being of Torrance County citizens, they have discerned that the current phone system with long distance rates, is an endangerment to it's citizens.

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Torrance County

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RESOLUTION - 93-44

A RESOLUTION ADOPTING
A POLICY FOR THE USE
OF A CONSENT AGENDA

WHEREAS it is the desire of the Torrance County Board of Commissioners to devote its necessary attention to important matters that come before the Board; and

WHEREAS many items of routine nature are presented to the Board which require numerous votes of the Board; and

WHEREAS time given to such activities detracts from those needing greater attention;

NOW THEREFORE BE IT RESOLVED that the Torrance County Board of Commissioners adopts the following Consent Agenda Policy:

1. The County Manager will include items he deems as routine on an agenda item titled " Consent Agenda ";
2. Items on the consent agenda will not be discussed at the Commission Meeting;
3. Any item/items may be removed from the consent agenda and placed on the regular agenda at the request of one (1) commissioner;
4. A motion to approve the consent agenda constitutes a motion in the positive for all actions requested and remaining on the consent agenda, as though each item were voted on and approved separately.

DONE IN REGULAR SESSION THIS 15TH DAY OF NOVEMBER, 1993.