

**SIERRA COUNTY COMMISSION  
SPECIAL MEETING  
July 26, 2019**

**CALL TO ORDER: 8:00 A.M.**

**The Sierra County Board of County Commissioners met in a Special Session at 8:00 A.M. on Friday, July 26, 2019, in the Sierra County Commission Chambers located at 855 Van Patten, Truth or Consequences, New Mexico.**

**ROLL CALL:**

**Commissioner James Paxon, Chairman  
Commissioner Frances Luna, Member-via telephone  
Commissioner Travis Day, Vice-Chair**

**Clerk of Board: Shelly K Trujillo-absent**

**County Attorney: David Pato**

**County Manager: Bruce Swingle**

**Pledge of Allegiance**

**New Mexico State Flag Pledge-I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.**

**Also In Attendance**

**Serina Bartoo, Chuck Wentworth-Sentinel, Amy Whitehead, Patsy Barnett, Dr. Greg D'Amour**

**I. Approval of Agenda**

**Commission Vice-Chair Day MOVED to approve the agenda as presented. Commissioner Luna SECONDED the motion. Motion carried.**

**II. Consent Agenda**

**A. Public Comment**

**III. New Business:**

**A. Resolution No. 108-007-Approval of Final Budget FY 19/20**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-007-Approval of Final Budget FY 19/20 as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**B. Resolution No. 108-008-Fouth Quarter Financial Report**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-008-Fouth Quarter Financial Report as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Resolution No. 108-009-Budget Adjustment-DFA Corrections**

**Commission Vice-Chair Day MOVED to approve Resolution No. 108-009-Budget Adjustment-DFA Corrections as presented. Commissioner Luna SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**D. Discussion/Appointment of SVH Governing Board Member**

**Commissioner Luna MOVED to reappoint Stan Thompson and appoint Greg D'Amour as SVH Governing Board Members. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (Tuesday, August 20, 2019)**

**The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, August 20, 2019, at 10:00 A.M. in the Sierra County Commission Chambers at 855 Van Patten, Truth or Consequences, New Mexico.**

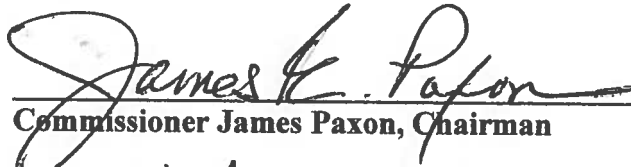
**Commission Chair Paxon MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion. Motion carried.**

**ADJOURNMENT: (8:13 A.M.)**

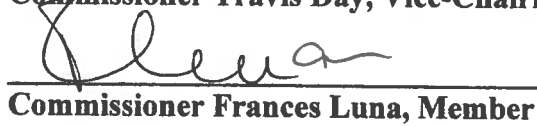
**There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 8:13 A.M.**

Dated this 26th day of July, 2019.

**SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner James Paxon, Chairman

  
\_\_\_\_\_  
Commissioner Travis Day, Vice-Chairman

  
\_\_\_\_\_  
Commissioner Frances Luna, Member

ATTEST:

  
\_\_\_\_\_  
Shelly K Trujillo, County Clerk

