

**Sierra County Commission  
Special Meeting  
November 12, 2019**

**CALL TO ORDER: 10:00 A.M.**

**The Sierra County Board of County Commissioners met in a Special Session at 10:00 A.M. on Tuesday, November 12, 2019, in the Sierra County Commission Chambers located at 855 Van Patten, Truth or Consequences, New Mexico.**

**ROLL CALL:**

**Commissioner James E Paxon, Chairman-Absent  
Commissioner Travis Day, Vice-Chairman  
Commissioner Frances Luna, Member**

**Clerk of Board: Shelly K Trujillo**

**County Attorney: David Pato**

**County Manager: Bruce Swingle-Absent**

**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, Amy Whitehead**

**I. APPROVAL OF AGENDA:**

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

**II. PUBLIC COMMENT:**

**III. New Business:**

**A. Canvass of Votes**

**Commissioner Luna MOVED to approve the Canvass of Votes as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 2 and 3 voting yes.**

**DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (Tuesday, November 19, 2019)**

**The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, November 19, 2019, at 10:00 A.M. in the Sierra County Commission Chambers at 855 Van Patten, Truth or Consequences, New Mexico.**

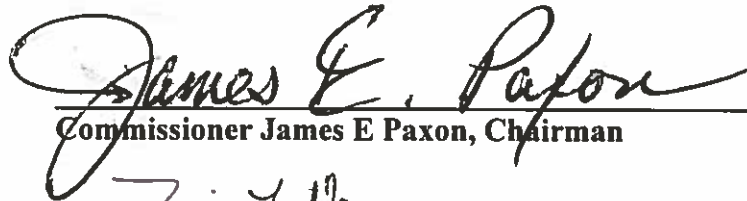
**Commissioner Luna MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion. Motion carried.**

**ADJOURNMENT: (10:04 A.M.)**

**There being no further business to come before the Board. Commission Vice-Chair Day adjourned the meeting at 10:04 A.M.**

Dated this 12th day of November 2019.

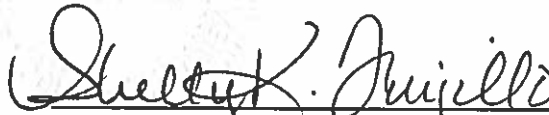
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS

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

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

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

ATTEST:

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