

**Sierra County Commission  
Special Meeting  
July 24, 2020**

**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, July 24, 2020, in the Sierra County Commission Chambers located at 855 Van Patten, Truth or Consequences, New Mexico.**

**ROLL CALL:**

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

**Clerk of Board: Shelly K Trujillo**

**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, Glenn Hamilton**

**I. APPROVAL OF AGENDA:**

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

**II. PUBLIC COMMENT:**

**III. New Business:**

**A. Resolution No. 109-011- Fourth Quarter Financial Report**

**Commission Vice-Chair Day MOVED to approve the Resolution No. 109-011- Fourth Quarter Financial Report as presented. Commissioner Luna 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 18, 2020)**

**The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, August 18, 2020, at 10:00 A.M. in the Sierra County Commission Chambers at 855 Van Patten, Truth or Consequences, New Mexico.**

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

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

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

Dated this 24th day of July 2020.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS

  
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Commissioner James E Paxon, Chairman

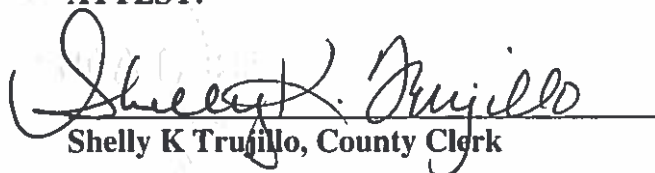
  
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Commissioner Travis Day, Vice-Chairman

  
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Commissioner Frances Luna, Member

ATTEST:

  
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Shelly K Trujillo, County Clerk