

**Sierra County Commission
Special Meeting Minutes
April 2, 2021**

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 Friday, April 2, 2021, 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 Hank Hopkins, Member**

Clerk of Board: Shelly K Trujillo-by Kristie Wilson

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:

Glenn Hamilton, Paul Tooley

I. APPROVAL OF AGENDA:

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

II. EXECUTIVE SESSION (10:03 A.M.) SECTION (10-15-1E THRU H):

At 10:03 A.M. Commission Vice-Chair Day **MOVED** to go into Executive Session for Personnel, Real Estate, Pending and Threatened Litigation. Commissioner Hopkins **SECONDED** the motion. Roll call vote was taken with all Commissioners present voting yes.

District 1 – Yes

District 2 – Yes

District 3 – Yes

PERSONNEL

Bruce Swingle, County Manager

III. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

Commission Vice-Chair Day MOVED to come back into Regular Session. Commissioner Hopkins SECONDED the motion. Roll call vote was taken, with all Commissioners present voting yes.

The Commissioners accepted Manager Swingle's resignation, as he will be transitioning to become the City Manager for Truth or Consequences.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: (Tuesday, April 20, 2021)

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, April 20, 2021, 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 Hopkins SECONDED the motion. Motion carried.

ADJOURNMENT: (12:30 P.M.)


There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 12:30 P.M.

Dated this 2nd day of April 2021.


SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James E Paxon, Chairman



Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

