

**Sierra County Commission
Special Meeting Minutes
April 12, 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 Monday, April 12, 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

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, Jocelyn Holguin, Kristie Wilson

I. APPROVAL OF AGENDA:

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

II. PUBLIC COMMENT

III. CONTRACTS-AGREEMENTS-PROCUREMENT

A. Consideration of Smithco Construction, Inc. Change Order Request to Furnish and Install IT CAT 6 Cabling

Commission Vice-Chair Day MOVED to File a Claim with Smithco for Negotiation. Commissioner Hopkins SECONDED the motion. Motion carried.

IV. EXECUTIVE SESSION

At 10:30 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

Discussion of County Manager Vacancy

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.

Commissioner Hopkins MOVED to appoint Serina Bartoo as the Interim County Manager. 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, 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: (11:15 A.M.)


There being no further business to come before the Board. Commission Chair Paxon adjourned the meeting at 11:15 A.M.

Dated this 12th day of April 2021.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner James E Paxon, Chairman

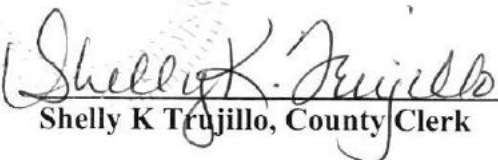


Commissioner Travis Day, Vice-Chairman



Commissioner Hank Hopkins, Member

ATTEST:



Shelly K Trujillo, County Clerk

