SIERRA COUNTY COMMISSION SPECIAL MEETING MINUTES June 13, 2022

CALL TO ORDER: 10:00 A.M.

The Sierra County Board of County Commissioners met in Special Session at 10:00 A.M. on Monday, June 13, 2022, at the Sierra County Commission Chambers, 1712 N Date, Truth or Consequences, New Mexico.

ROLL CALL:

Commissioner James Paxon, Chairman Commissioner Travis Day, Vice-Chair Commissioner Hank Hopkins, Member-Absent

Clerk of Board: Shelly Trujillo

County Attorney: Dave Pato-Absent

County Manager: Charlene Webb

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Kristie Wilson, Chuck Wentworth-Sentinel, Gilbert Jaramillo

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day MOVED to approve the agenda as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioners District 1 and 2 voting yes.

- II. APPROVAL OF MINUTES:
- III. PUBLIC COMMENT: LIMITED TO 3 MINUTES
- IV. CONSENT AGENDA:
- V. PRESENTATIONS/REPORTS:

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VI. BOARD OF FINANCE:

- VII. OLD BUSINESS:
- VIII. NEW BUSINESS:

A. Canvass of the 2022 Primary Election

Commission Vice-Chair Day MOVED to approve Canvass of the 2022 Primary Election as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1 and 2 voting yes.

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

- X. **RESOLUTIONS ORDINANCES PROCLAMATIONS:**
 - A. Emergency Ordinance/Proclamation 14-005-Restricting the Sale and Use of Fireworks in the Unincorporated Areas of Sierra County

Commission Vice-Chair Day MOVED to approve Emergency Ordinance/Proclamation 14-005-Restricting the Sale and Use of Fireworks in the Unincorporated Areas of Sierra County as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1 and 2 voting yes.

XI. EXECUTIVE SESSION SECTION (10-15-1E THRU H):

XII. OPEN SESSION ACTIONS FOR EXECUTIVE SESSION:

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING: May 24, 2022

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, June 21, 2022, at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N Date, Truth or Consequences, New Mexico.

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

ADJOURNMENT:

There being no further business to come before the Board, Commission Chair Paxon adjourned the meeting. Sierra County Commission Special Meeting June 13, 2022 Page 3

Dated this 13th day of June, 2022.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS

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Commissioner James Paxon, Chairman

Y Commissioner Travis Day, Vice-Chairman

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ATTEST:

Shelly K Trujillo, County Clerk