

**Sierra County Commission  
Special Meeting Minutes  
June 29, 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 Tuesday, June 29, 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-by telephone  
Commissioner Hank Hopkins, Member**

**Clerk of Board: Shelly K Trujillo**

**County Manager:**

**County Attorney: Nance, Pato & Stout**

**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, George Lee

**I. APPROVAL OF AGENDA:**

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

**II. Resolutions-Ordinances-Proclamations**

**A. Resolution No. 109-090-Delineating Authority to the Chairman on a Temporary Basis**

**Commission Vice-Chair Day MOVED to approve Resolution No. 109-090-Delineating Authority to the Chairman on a Temporary Basis as presented. Commissioner Hopkins SECONDED the motion. Motion carried.**

### **III. EXECUTIVE SESSION**

**At 10:06 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**

#### **PENDING AND THREATENED LITIGATION**

- A. Sierra County v Smithco**
- B. Sierra County v. USFWS**

#### **PERSONNEL**

- A. George Lee**

#### **REAL ESTATE**

### **III. OPEN SESSION ACTIONS FROM EXECUTIVE SESSION:**

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

- A. Direction and Executory Authority Regarding Smithco Settlement**

**Commissioner Hopkins MOVED to approve Direction and Executory Authority Regarding Smithco Settlement. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

- B. Budd-Falen Law Offices Engagement Agreement/Contract**

**Commissioner Hopkins MOVED to approve Budd-Falen Law Offices Engagement Agreement/Contract. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**C. Direction with Respect to Sierra County v. USFWS**

**Commissioner Hopkins MOVED to approve Direction with Respect to Sierra County v. USFWS. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.**

**D. George Lee Contract**

**Commissioner Hopkins MOVED to approve George Lee Contract. 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, July 27, 2021)**

**The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, July 27, 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: (10:48 A.M.)**

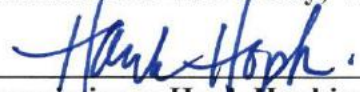
**There being no further business to come before the Board. Commission Chair Paxson adjourned the meeting at 10:48 A.M.**

Dated this 29th day of June 2021.


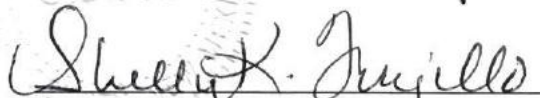
**SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS**

  
\_\_\_\_\_  
Commissioner James E Paxson, Chairman

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

  
\_\_\_\_\_  
Commissioner Hank Hopkins, Member

**ATTEST:**

  
  
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Shelly K Trujillo, County Clerk

