

**SIERRA COUNTY COMMISSION
SPECIAL MEETING MINUTES
AUGUST 25, 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, August 25, 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**

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:

Chuck Wentworth-Sentinel, Jocelyn Holguin, Ryan Williams

I. APPROVAL OF AGENDA:

Commission Vice-Chair Day MOVED to approve the agenda as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

II. APPROVAL OF MINUTES:

III. PUBLIC COMMENT: LIMITED TO 3 MINUTES

IV. CONSENT AGENDA:

V. PRESENTATIONS/REPORTS:

VI. BOARD OF FINANCE:

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CONTRACTS – AGREEMENTS – PROCUREMENT

A. Caterpillar Lease Agreement for Equipment for the Road Department

Commissioner Hopkins MOVED to approve the agenda as presented. Commission Vice-Chair Day SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

X. RESOLUTIONS – ORDINANCES – PROCLAMATIONS:

B. Resolution No. 110-105-Election Proclamation and Resolution on the Hospital Mill Levy Question

Commission Vice-Chair Day MOVED to approve Resolution No. 110-105-Election Proclamation and Resolution on the Hospital Mill Levy Question as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioner Districts 1-2-3 voting yes.

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

Commission Vice Chair Day MOVED to go into Executive Session for 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:

PERSONNEL:

County Manager

REAL ESTATE:

XI. 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 Commission accepted the Resignation of County Manager Charlene Webb.

DATE AND TIME OF NEXT REGULAR SIERRA COUNTY COMMISSION MEETING:

The date and time of the next Regular Sierra County Commission Meeting has been scheduled for Tuesday, September 20, 2022, at 10:00 A.M. at the Sierra County Commission Chamber at 1712 N Date, Truth or Consequences, New Mexico.

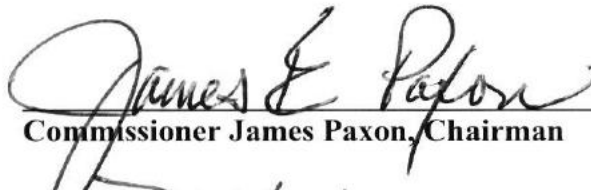
Commissioner Hopkins MOVED to adjourn the meeting. Commission Vice-Chair Day SECONDED the motion.

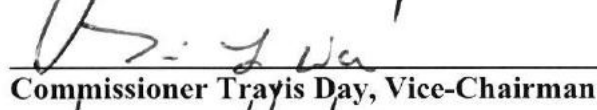
ADJOURNMENT:

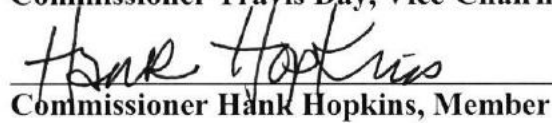
There being no further business to come before the Board, Commission Chair Paxon adjourned the meeting.

Dated this 25th day of August, 2022.

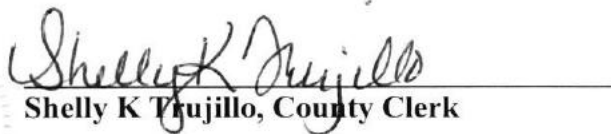
SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS


Commissioner James Paxon, Chairman


Commissioner Travis Day, Vice-Chairman


Commissioner Hank Hopkins, Member

ATTEST:


Shelly K Trujillo, County Clerk

