

**SIERRA COUNTY COMMISSION
SPECIAL MEETING MINUTES
SEPTEMBER 12, 2022**

CALL TO ORDER: 8:00 A.M.

The Sierra County Board of County Commissioners met in Special Session at 8:00 A.M. on Monday, September 12, 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:

Kristie Wilson

I. APPROVAL OF AGENDA:

**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.**

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**
- X. **RESOLUTIONS – ORDINANCES – PROCLAMATIONS:**
- 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.

A. County Manager Contract

Commission Vice-Chair Day MOVED to approve the County Manager Contract as presented, and hired Amber Vaughn as the new County Manager. She will start on October 5, 2022. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

**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 12th day of September, 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