SIERRA COUNTY COMMISSION SPECIAL MEETING MINUTES DECEMBER 28, 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, December 28, 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-Absent

County Attorney: Dave Pato

County Manager: Amber Vaughn

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Keith Whitney, Ryan Williams, Dora Miranda

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. PUBLIC COMMENT: LIMITED TO 3 MINUTES

III. NNEW BUSINESS

A. Request to Partially Vacate Chloride Silver Bar Ranch Unit 1

Commission Vice-Chair Day MOVED to approve Request to Partially Vacate Chloride Silver Bar Ranch Unit 1

Sierra County Commission Special Meeting December 28, 2022 Page 2

as presented. Commission Chair Paxon SECONDED the motion. Motion carried with Commissioners District 1 and 2 voting yes.

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.

Dated this 28th day of December, 2022.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS

Commissioner James Paxon, Chairman

Commissioner Tyavis Day, Vice-Chairman

Commissioner Hank Hopkins, Member

ATTEST:

Shelly K Trujillo, County Clerk