SIERRA COUNTY COMMISSION SPECIAL MEETING MINUTES APRIL 4, 2023

CALL TO ORDER: 10:00 A.M.

The Sierra County Board of County Commissioners met in Special Session at 10:00 A.M. on Tuesday, April 4, 2023, at the Sierra County Commission Chambers, 1712 N Date, Truth or Consequences, New Mexico.

ROLL CALL:

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

Clerk of Board: Shelly Trujillo

County Attorney: Dave Pato-Absent

County Manager: Amber Vaughn

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Chuck Wentworth-Sentinel, Dora Miranda, Jessica West, Candace Chavez, Josh Baker, Jocelyn Holguin, Billy Neeley, Karen Thompson

I. APPROVAL OF AGENDA:

Commissioner Hopkins MOVED to approve the agenda as presented. Commission Vice-Chair Paxon 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. NEW BUSINESS

A. Local Assistance and Tribal Consistency Fund (LACTF) Budget Workshop-See Attached Sierra County Commission Special Meeting April 4, 2023 Page 2

V. RESOLUTIONS-ORDINANCES-PROCLAMATIONS

A. Resolution No. 110-155-Budget Adjustment Resolution Allocating LACTF Funding

Commission Vice-Chair Paxon MOVED to approve Resolution No. 110-155-Budget Adjustment Resolution Allocating LACTF Funding as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

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

ADJOURNMENT:

There being no further business to come before the Board, Commission Chair Day adjourned the meeting. Sierra County Commission Special Meeting April 4, 2023 Page 3

Dated this 4th day of April, 2023.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS

Commissioner Travis Day Chairman Commissioner James Paxon, Vice-Chairman

Commissioner Hank Hopkins, Member

ATTEST:

illo, County Clerk Shelly K T

