

**SIERRA COUNTY COMMISSION
SPECIAL MEETING MINUTES
July 31, 2025**

CALL TO ORDER: 9:00 am

The Sierra County Board of County Commissioners met in Special Session at 09:00 A.M. on Thursday July 31, 2025, 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: Amy Whitehead

County Attorney: Dave Pato- Absent

County Manager: Amber Vaughn

PLEDGE OF ALLEGIANCE:

NEW MEXICO STATE FLAG PLEDGE:

ALSO IN ATTENDANCE:

Ryan Williams, Billy Neeley, Jessica Pena, Monica Zepeda, Sentinel

I. APPROVAL OF AGENDA:

Commissioner Hank 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

V. OLD BUSINESS

IX. Contracts-Agreements-Procurements

A. Custom truck capital/Peterbilt- Sourcewell Lease Agreement

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

X. Resolutions-Ordinances-Proclamations

A. Resolution No. 2025-61 FY 26 Budget Adjustment

Commissioner Hank Hopkins MOVED to approve Resolution No. 2025-61 as presented. Commission Vice Chair Paxon SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

B. Resolution No. 2025-62 Amended 4th Quarter Report Ending June 30, 2025

Commission Vice-Chair Paxon MOVED to approve Resolution No. 2025-62 as presented. Commissioner Hopkins SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

C. Resolution No. 2025-63 FY 25 End of the Year Budget Adjustment

Commissioner Hank Hopkins MOVED to approve Resolution No. 2025-63 as presented. Commission Vice Chair Paxon SECONDED the motion. Motion carried with Commissioners District 1-2-3 voting yes.

D. Resolution No. 2025-64 Adopting the Fiscal Year Final Budget

Commission Vice-Chair Paxon MOVED to approve Resolution No. 2025-663 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 Vice-Chair Paxon SECONDED the motion.

ADJOURNMENT: 9:06 AM

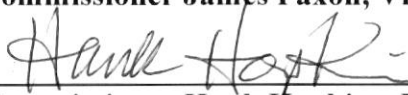
There being no further business to come before the Board, Commission Chair Day adjourned the meeting.

Dated this 31st day of July, 2025.

SIERRA COUNTY BOARD OF COUNTY COMMISSIONERS



Commissioner Travis Day, Chairman

Commissioner James Paxon, Vice-Chairman


Commissioner Hank Hopkins, Member

ATTEST:



Amy Whitehead, County Clerk

