

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Monday, November 13, 2017

Call to Order: 9:00 AM Web Presentation-JLUS Planning Tool-Adrienne Johnson
9:30 AM County Official Reports
10:00 AM Regular Meeting

Roll Call: Kenneth Lyon-Chair
Frances Luna-Vice Chair
Sherry Fletcher-Commissioner

Shelly K. Trujillo-Clerk
Nance, Pato & Stout, LLC-Attorney
Bruce Swingle-County

Manager

Pledge of Allegiance

New Mexico State Flag Pledge-*I salute the flag of the State of New Mexico and the Zia symbol of perfect friendship among united cultures.*

Introduction of Guests

I. Approval of Agenda

II. Approval of Minutes:

- A. Regular Meeting-October 10, 2017
- B. Special Meeting-October 18, 2017

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Claim of Exemption-17-012-Winkler/Castor
- B. Indigent Burial B2017-007
- C. Resolution No. 106-045-Indigent Claims
- D. Resolution No. 106-047-Accounts Payable
- E. Resolution No. 106-048-Budget/Line Item Adjustment-Increasing Various Rev./Expenses in 401
- F. Resolution No. 106-049-Budget/Line Item Adjustment-Community Projects
- G. Resolution No. 106-050-Budget/Line Item Adjustment-Landfill Investments & Flood Commission-Interest on Investment

V. Presentations/Reports:

- A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

- A. Auction Item-Road Department-Blade & Dump Truck
- B. EMS Fund Act-SVH

IX. Contracts-Agreements-Procurement:

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 106-046-Restructuring Sierra County Sheriff's Office

XI. Executive Session (Section 10-15 E thru H):

Pending and Threatened Litigation:

A. Wasson v. Sierra County

B. Johnson v. Sierra County

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, December 19, 2017**, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 11:00 a.m. Wednesday, one (1) week prior to the regular meeting.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting please contact the Sierra County Manager, at 855 Van Patten, Truth or Consequences, New Mexico 87901, phone (575) 894-6215 at least one (1) week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Sierra County Manager if a summary or other type of accessible format is needed.