

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, December 19, 2017

Call to Order: 9:00 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-November 13, 2017

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Resolution No. 106-052-Indigent Claims
- B. Resolution No. 106-053-Accounts Payable
- C. Resolution No. 106-054-Budget/Line Item Adjustment-Increasing Various Rev./Expenses in 401
- D. Resolution No. 106-055-Budget/Line Item Adjustment-DWI Program Fees
- E. Resolution No. 106-056-Budget/Line Item Adjustment-Delinquent Property Taxes
- F. Resolution No. 106-057-Budget/Line Item Adjustment-Sheriff's LEPF
- G. Resolution No. 106-058-Budget/Line Item Adjustment-NMDOT FY 16/17 Projects Road Department
- H. Resolution No. 106-059-Budget/Line Item Adjustment-Reimbursement/Refunds to Correction Fund
- I. Resolution No. 106-060-Budget/Line Item Adjustment-Funding Received for SCRDA
- J. Resolution No. 106-061-Budget/Line Item Adjustment-Treasurer's Recording Fees
- K. Resolution No. 106-062-Budget/Line Item Adjustment-School Capital Improvement Bond Account
- L. Resolution No. 106-063-Budget/Line Item Adjustment-Donation to Las Palomas EMS
- M. Resolution No. 106-064-Budget/Line Item Adjustment-Road Department-Sale of County Property/Insurance Recovery

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

A. Blade Schedule

B. EMS Fund Act-Variou Departments

C. Take Home Vehicle Request-Sheriff's Office

D. Right-of Way-Notice to Proceed for the Southern Road Project

IX. Contracts-Agreements-Procurement:

X. Resolutions-Ordinances-Proclamations:

A. Resolution No. 106-051-Establishing Calendar Year 2018 Hours of Business & Legal Holidays

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, January 23, 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.