



Sierra County Commission
Special Meeting Agenda
Commission Chambers
855 Van Patten, Truth or Consequences, New Mexico 87901
Friday, July 26, 2019

Call to Order: 8:00 AM Special Meeting

Roll Call: James E. Faxon – Chairman
Travis Day- Vice Chairman
Frances Luna- Member

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

Pledge Allegiance to the Flag
Introduction of Guests

- I. **Approval of Agenda:**
- II. **Consent Agenda:**
 - A. Public Comment
- III. **New Business:**
 - A. Resolution No. 108-007-Approval of Final Budget FY19/20
 - B. Resolution No. 108-008-Fourth Quarter Financial Report
 - C. Resolution No. 108-009-Budget Adjustment-DFA Corrections
 - D. Discussion/Appointment of SVH Governing Board Member
- IV. **Adjourn:**

Next Scheduled Meeting: Tuesday, August 20, 2019, 10:00 AM Meeting.

Items for the Agenda must be submitted to the Sierra County Administration Office no later than 11:00 AM 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.

Shelly K. Trujillo
County Clerk
575-894-2840

Terri Copsin
County Treasurer
575-894-3524

Michael Huston
County Assessor
575-894-2589

Thomas Pestak
Probate Judge
575-894-2840



James E. Paxon
Commissioner, District 1
575-894-6215

Travis Day
Commissioner, District 2
575-894-6215

Frances L. Luna
Commissioner, District 3
575-894-6215

Glenn Hamilton
County Sheriff
575-894-9150

855 Van Patten

Truth or Consequences, New Mexico 87901

Bruce Swingle
County Manager
575-894-6215, 575-894-9548 fax

**SIERRA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**RESOLUTION NO. 108-007
2019/2020 FINAL BUDGET**

A RESOLUTION approving and adopting the Sierra County Final Budget for the 108th fiscal year.

WHEREAS, THE Board of County Commissioners of Sierra County, meeting in a regular public session on July 26, 2019, desires to provide for the proper budgeting of county funds.

WHEREAS, the Board of County Commissioners of Sierra County has held public hearings for the purpose of receiving comments and requests for the budget.

THEREFORE, be it resolved that the County Commissioners approve the attached Final Budget as presented. The Board of County Commissioners authorizes administration to forward the budget to Department of Finance and Administration for final state approval.

APPROVED, ADOPTED, AND PASSED on this 26th day of July, 2019.

James E. Paxon, Chair

Attest By:

Travis Day, Vice-Chair

Frances Luna, Commissioner

Shelly K. Trujillo, County Clerk

Shelly Trujillo
County Clerk
575-894-2840

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Michael Huston
County Assessor
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Thomas Pestak
Probate Judge
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Bruce Swingle
County Manager
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Travis Day
District 2
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Frances L. Luna
District 3
575-894-6215

Glenn Hamilton
Sheriff
575-894-9150

SIERRA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 108-008

2019 FINAL YEAR QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2019

WHEREAS, the Sierra County Board of Commissioners met upon notice of meeting duly published at the Sierra County Administration Building, 855 Van Patten, Truth or Consequences, New Mexico 87901 on July 26, 2019, at 8:00 a.m. as required by law; and,

WHEREAS, the Board of County Commissioners of the County of Sierra has developed a budget for fiscal year 2018-2019; and,

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2020 budget; and,

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2019; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Sierra hereby approves the final quarterly report for FY 2019 hereinafter described as Attachment "A" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

APPROVED, ADOPTED, AND PASSED on this 26th day of July, 2019.

BOARD OF COUNTY COMMISSIONERS

James E. Paxon, Chair

Travis Day, Vice-Chair

Frances Luna, Commissioner

ATTEST by:

Shelly K. Trujillo, County Clerk

State of New Mexico

*Shelly Trujillo
County Clerk
575-894-2840*

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County Treasurer
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*Michael Huston
County Assessor
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*Tom Pestak
Probate Judge
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County of Sierra

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Commissioner, District 1
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*Frances Luna
Commissioner, District 3
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*Glenn Hamilton
County Sheriff
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Truth or Consequences, New Mexico 87901*

*Bruce Swingle, County Manager
575-894-6215 voice 575-894-9548 fax*

**SIERRA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 108-009**

**Resolution Transferring Monies
from 401 General Fund to 403 Farm & Range**

Whereas, the Board of Sierra County Board Commissioners meeting in regular public session July 26, 2019, deem it necessary to transfer revenue from Fund 401 to Fund 403 in the amount of \$8,500.00 for Farm & Range to cover the negative balance at the end of 2018/2019;

Therefore, Be It Resolved that, the Sierra County Board of Commissioners hereby move to implement the fund transfers below.

<u>Transfer From</u>		
4010 1971	General Fund	\$8,500.00
<u>Transfer To</u>		
4030 1970	Farm & Range	\$8,500.00

APPROVED, ADOPTED, AND PASSED on this 26th day of July 2019.

BOARD OF COUNTY COMMISSIONERS

James Paxon, Chair

Travis Day, Vice-Chair

Francis Luna, Member

Attest By:

Shelly Trujillo, County Clerk