

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, January 23, 2018

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-December 19, 2017

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Resolution No. 106-065-Accounts Payable

B. Resolution No. 106-066-Budget/Line Item Adjustment-SCRDA Insurance Fund

C. Resolution No. 106-067-Budget/Line Item Adjustment-Law Enforcement Fuel Reimbursement

D. Resolution No. 106-068-Indigent Claims

E. Resolution No. 106-074-Inspection of Public Records

F. Resolution No. 106-075-Parliamentary Procedure & Robert's Rule of Order

G. Resolution No. 106-076-Public Participation

H. Resolution No. 106-077-Open Meetings Act

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

A. Resolution No. 106-069-Establish Depositories

B. Resolution No. 106-070-Designation of Signatures on County Checks

C. County Investments

D. Resolution No. 106-071-Investment Transfer-Landfill

VII. Old Business:

VIII. New Business:

A. FEMA Fire Fighter Grant-Poverty Creek Volunteer Fire Department

B. Take Home Vehicle Request-Sheriff's Office

C. Proposal to Create Third Court Compliance Position within The Sierra County DWI Program

IX. Contracts-Agreements-Procurement:

A. JPA Between County of Sierra, Sierra County Sheriff & City of Elephant Butte Provision of Law Enforcement Services for The City of Elephant Butte

B. Amendment to JPA Between The City of T or C, Sierra County Detention & The County of Sierra

C. Addendum to the Fuel Card Services Agreement Between Wex Bank & The State of N.M. & The County of Sierra

X. Resolutions-Ordinances-Proclamations:

A. Resolution No. 106-072-A Resolution Declaring the Intent of Sierra County, NM to Issue Industrial Revenue Bonds (Southern Power Company Project)

B. Resolution No. 106-073-Appointment of Chairperson and Vice-Chairperson of Sierra County Commission

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

Pending and Threatened Litigation:

A. Cheney v. Sierra County

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, February 20, 2018**, 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.