

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, November 13, 2018

Call to Order: 9:00 AM County Official Reports
10:00 AM Regular Meeting

Roll Call: Kenneth Lyon-Chair
Frances Luna-Vice Chair
James E. Paxon-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 16, 2018
- B. Special Meeting-November 9, 2018

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

- A. Resolution No. 107-037-Indigent Claims
- B. Resolution No. 107-038-Accounts Payable
- C. Resolution No. 107-040-Budget Line Item Adjustments in Various Departments

V. Presentations/Reports:

- A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

IX. Contracts-Agreements-Procurement:

- A. Contract Amendment Between George Lee, DWI Coordinator & The County of Sierra
- B. Purchase Agreement Between Rich Ford Investments-MHQ & The County of Sierra
- C. Service Agreement Between Sierra Vista Hospital & The County of Sierra
- D. NM State Price Agreement Between the County of Sierra & Wagner
- E. Lease Agreement Between the County of Sierra & CAT Financial

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 107-039-Authorizing the Amendment and Restatement of Section 7 of the Joint Powers Agreement to Provide for the Dedication of Certain Gross Receipts Tax Revenues to be Pledged Pursuant to an

Ordinance Adopted by the County for the Payment of a Loan from the New Mexico Finance Authority for the Purpose of Refunding and Defeating Finance Authority Loan No. 3416-PP Dated May 24, 2016 and the Completion of Improvements to the Sierra Vista Hospital Contemplated by such Loan

B. Resolution No. 107-041-Budget Adjustment-Road Department

C. Resolution No. 107-042-Public Notice Describing Procedures for Requests for Inspection of Public Records

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

Pending and Threatened Litigation:

A. BOCC v. Galache

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, December 18, 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.