

Sierra County Commission
Commission Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, December 18, 2018

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

Roll Call:	Kenneth Lyon-Chair	Shelly K. Trujillo-Clerk
	Frances Luna-Vice Chair	Nance, Pato & Stout, LLC-Attorney
	James E. Paxon-Commissioner	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, 2018
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Indigent Burial-B2018-010
 - B. Claim of Exemption No. 18-006-Smith
 - C. Resolution No. 107-051-Indigent Claims
 - D. Resolution No. 107-046-Accounts Payable
 - E. Resolution No. 107-047-Budget Adjustment-Shuttle Donation-Sale of County Property-Correction Fund
 - F. Resolution No. 107-048-Budget Adjustment-Donation Received for Caballo Fire
 - G. Resolution No. 107-050-Budget Adjustment-Flood Department to Road Department
- V. **Presentations/Reports:**
 - A. Recognition of Employee Service
- VI. **Board of Finance:**
- VII. **Old Business:**
- VIII. **New Business:**
 - A. EMS Fund Acts-Various Departments
 - B. Solid Waste Reorganization
 - C. Proposed Employee Pay Increase
 - D. Auction Items-Road Department
- IX. **Contracts-Agreements-Procurement:**
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Resolution No. 107-043-Establishing Calendar Year 2019 Hours of Business & Legal Holidays.
 - B. Resolution No. 107-045-Designating Elected Officials Salaries
- 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, January 22, 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.