



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. Paxon – Chairman
Travis Day- Vice Chairman
Shelly K. Trujillo – Clerk
Nance, Pato & Stout, LLC–
Attorney Frances Luna- Member
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.