



**Sierra County Commission
Meeting Agenda
Albert J. Lyon Event Center
2953 S. Broadway, Truth or Consequences, NM 87901
Tuesday, November 19, 2019**

Call to Order: 9:00 AM Public Hearing on Animal Control Ordinance
No. 19-06
9:30 AM County Official Reports
10:00 AM Regular Meeting

Roll Call: James E. Paxon-Chairman
Travis Day-Vice-Chair
Frances Luna-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. Special Meeting-November 12, 2019
 - B. Regular Meeting-October 15, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-008-Account Payables
 - B. Resolution No. 108-029-Indigent Claims
 - C. Resolution No. 108-030-Budget Adjustment-Variou Departments
 - D. Lodger's Tax Recommendations
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
- VI. Board of Finance:**
- VII. Old Business:**
- VIII. New Business:**
 - A. Purchase Agreement Between the County of Sierra & Amin Brothers Partnership-
Purchase of 1712 N. Date Street
 - B. New Mexico Insurance Authority Appointments
 - C. Final Budget Approval FY 19-20
- IX. Contracts-Agreements-Procurement:**

- A. Agreement Between the County of Sierra & the City of Elephant Butte Regarding the Administration and Enforcement of the City's Floodplain Management
- X. **Resolutions-Ordinances-Proclamations:**
 - A. Animal Control Ordinance No. 19-06-An Ordinance Providing for the Seizure and Disposition of Estray, Dangerous and Vicious Animals; Providing a Penalty; Establishing Severability & Effective Date
 - B. Resolution No. 108-031-Resolution Supporting the New Mexico Counties 2020 Legislative Priorities
- XI. **Executive Session (Section 10-15 E thru H):**
 - Pending and Threatened Litigation:**
 - A. Mauldin v. BOCC
 - B. Amerisource Bergen, Et Al v. BOCC
 - Personnel:**
 - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
 - Adjourn**

Next proposed Scheduled Meeting: **Tuesday, December 17, 2019**, 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.