



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, December 17 2019**

Call to Order: 9:00 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. Regular Meeting-November 19, 2019

III. Public Comment: Limited to 3 Minutes

IV. Consent Agenda:

A. Resolution No. 108-032-Account Payables

B. Resolution No. 108-033-Indigent Claims

C. Resolution No. 108-037-Budget Adjustment

D. Indigent Burial B2019-007

V. Presentations/Reports:

A. Recognition of Employee Service

VI. Board of Finance:

VII. Old Business:

VIII. New Business:

A. Take Home Vehicle Request-Sheriff's Department

B. EMS Fund Act Applications-Various Departments

C. Appointment of Freeholders To View Kingston Main Road Realignment

IX. Contracts-Agreements-Procurement:

A. Professional Services Contract Between Finley Engineering & Sierra County

B. Agreement Between the County of Sierra & the City of Elephant Butte Regarding the Administration & Enforcement of the City's Floodplain Management

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 108-034-Requesting A Change to the Pronghorn Hunting Season in Southern New Mexico
- B. Resolution No. 108-035-Establishing Calendar Year 2020 Hours of Business and Legal Holidays
- C. Resolution No. 108-036-A Resolution Opposing Proposed Special Use of Holloman Air Force Base's Airspace in Sierra County
- D. Resolution No. 108-038-A Resolution Creating a Spaceport America Welcome Center

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

Pending and Threatened Litigation:

Personnel:

- A. Jose Gonzales

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: Tuesday, January 14, 2020, 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.