



**Sierra County Commission
Meeting Agenda
Sierra County Commission Chambers
855 Van Patten, Truth or Consequences, NM 87901
Tuesday, January 28, 2020**

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-December 17, 2019
- III. Public Comment: Limited to 3 Minutes**
- IV. Consent Agenda:**
 - A. Resolution No. 108-039-Account Payables
 - B. Resolution No. 108-040-Indigent Claims
 - C. Resolution No. 108-047-Budget Adjustment
 - D. Resolution No. 108-048-Budget Adjustment-Various Funds
- V. Presentations/Reports:**
 - A. Recognition of Employee Service
 - B. Elephant Butte State Park, Superintendent Dr. Lillis Urban-Introduction and Update
- VI. Board of Finance:**
 - A. Resolution No. 108-049-Establishing Depositories
 - B. Resolution No. 108-050-A Resolution Designating Official Signatures on County Checks & State LGIP Transactions
- VII. Old Business:**
- VIII. New Business:**
 - A. Acceptance of the U.S. Department of Justice Opioid Grant
 - B. Kingston Main Road (BO15) Realignment-Freeholders Report
 - C. Letter of Authorization Between Sierra County & Fiore Industries Protective Services
- IX. Contracts-Agreements-Procurement:**

X. Resolutions-Ordinances-Proclamations:

- A. Resolution No. 108-041-Appointment of Chairperson and Vice Chairperson of Sierra County Commission
- B. Resolution No. 108-042-Inspection of Public Records
- C. Resolution No. 108-043-Parliamentary Procedures and Roberts Rule of Order
- D. Resolution No. 108-044-Public Participation at Sierra County Commission Meeting
- E. Resolution No. 108-045-Open Meetings Act
- F. Resolution No. 108-046-Approving FY 2019 Audit

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

Pending and Threatened Litigation:

- A. Sierra County v. Amerisource Bergen
- B. Sierra County v. TRD
- C. Sierra County v. Galache

Personnel:

Real Estate:

XII. Open Session Actions from Executive Session:

Adjourn

Next proposed Scheduled Meeting: **Tuesday, February 25, 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.