



Sierra County Commission
Special Meeting Agenda
Commission Chambers
855 Van Patten, Truth or Consequences, New Mexico 87901
Friday, July 24, 2020

DUE TO THE NATIONAL, STATE AND COUNTY COVID-19 DECLARED EMERGENCY AND PUBLIC HEALTH ORDER DATED MARCH 23, 2020, AS WELL AS SUBSEQUENT EXECUTIVE ORDERS LIMITING PUBLIC GATHERINGS IN THE STATE, THE MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO ATTEND AND LISTEN TO THE MEETING VIA FACEBOOK LIVE AT THE FOLLOWING LINKS: [Facebook@SCEmergencyServices](#), [Facebook@SierraCountySentinel.KCHSRadio](#), [youtube.com/KCHSRadio](#), [Twitter@KchsRadio](#), Dish Network Channel 371 (Youtube), local radio KCHS 101.9 FM

Public Comment can be emailed to sbartoo@sierraco.org or mailed to 855 Van Patten, T or C, NM 87901 no later than Thursday, July 24, 2020 by 4 p.m.

Call to Order: 10:00 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. 109-011-Fourth Quarter Financial Report
- IV. **Adjourn:**

Next Scheduled Meeting: Tuesday, August 18, 2020, 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.



**SIERRA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION NO. 109-011**

**2020 FINAL YEAR QUARTER FINANCIAL REPORT
YEAR ENDING JUNE 30, 2020**

WHEREAS, the Sierra County Board of Commissioners met upon notice of meeting duly published at the Sierra County Administration Building, 855 Van Patten, Truth or Consequences, New Mexico 87901 on July 24, 2020, at 10:00 a.m. as required by law; and,

WHEREAS, the Board of County Commissioners of the County of Sierra has developed a budget for fiscal year 2019-2020; and,

WHEREAS, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the FY 2021 budget; and,

WHEREAS, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for fiscal year 2020; and,

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of the County of Sierra hereby approves the final quarterly report for FY 2020 hereinafter described as Attachment "A" and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

APPROVED, ADOPTED, AND PASSED on this 24th day of July, 2020.

BOARD OF COUNTY COMMISSIONERS, SIERRA COUNTY, NEW MEXICO

JAMES E. PAXON, CHAIR

TRAVIS DAY, VICE-CHAIR

FRANCES LUNA, COMMISSIONER

ATTEST BY:

SHELLY K. TRUJILLO, COUNTY CLERK