

Sierra County Commission Sierra County Commission Chambers 1712 N. Date Street, Truth or Consequences, NM 87901 Monday, January 23, 2023

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO THE MEETING VIA: (facebook.com/SCEmergencyServices) (local radio KCHS 101.9 FM)

Call to Order: 10:00 AM Special Meeting

Roll Call: Travis Day-Vice-Chair

James E Paxon-Vice Chair Hank Hopkins -Commissioner Shelly K. Trujillo-Clerk

Nance, Pato & Stout, LLC-Attorney Amber Vaughn-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
- III. Public Comment: Limited to 3 Minutes
- IV. Consent Agenda:
 - A. Claim of Exemption 23-001 James & Shara S. Montoya
- V. Presentations/Reports:
- VI. New Business:
- VII. Contracts-Agreements-Procurement:
 - **A.** Joint Powers Agreement (JPA) Between County of Sierra. County of Sierra Sheriff and Elephant Butte for Law Enforcement
 - **B.** Appropriation 22-G3021 Purchase and equip road equipment and heavy equipment for the county road department in Sierra County.
 - C. Appropriations 22-G3020 Plan, design, construct and equip a multipurpose event building, recreation vehicle park and perimeter fencing for the fairgrounds in Sierra County

VIII. Resolutions-Ordinances-Proclamations:

A. Authorizing Legislative Appropriation Funding for Hiring of New Deputies, Providing for Recruitment & Retention Stipends

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, February 21, 2023, at 10:00 AM. Items for the agenda must be submitted to the Sierra County Administration Office no later than 5:00pm on the Monday the week before the 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 1712 N. Date Street, 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.