



Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Friday, July 28th, 2023

AMENDED AGENDA

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

Call to Order: 1:00 PM Special Meeting

Roll Call: Travis Day-Chairman
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. Resolution No. 110-183 Budget Transfer
 - B. Resolution No. 110-184 Fourth Quarter Financial Report
- V. Presentations/Reports:
- VI. Board of Finance:
- VII. Old Business:
- VIII. New Business:
 - A. Appointment to the Sierra Vista Hospital Board
- IX. Contracts-Agreements-Procurement:
- X. Resolutions-Ordinances-Proclamations:
- XI. Executive Session (Section 10-15 E thru H):
 - Pending and Threatened Litigation:
 - Personnel
 - Real Estate:
- XII. Open Session Actions from Executive Session: Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, September 12th, 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.