



Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday January 23<sup>rd</sup>, 2024

**AMENDED**

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: 10:00 AM Regular Meeting

Roll Call: Travis Day-Chairman Shelly K. Trujillo-Clerk  
James E. Paxon-Vice-Chair Nance, Pato & Stout, LLC-Attorney  
Hank Hopkins -Commissioner 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**
  - A. Regular Meeting – December 19th, 2023
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 110-207 Accounts Payable
  - B. Resolution No. 110-208 Budget Adjustments
  - C. Resolution No. 110-209 Indigent Claims
  - D. Indigent Burial 24-01
  - E. Claim of Exemption 24-001 (Good Springs LLC)
- V. **Presentations/Reports:**
  - A. Years of Service Awards
  - B. Department Reports
  - C. Flood Commissioner Report
  - D. PreReal Investments
- VI. **Board of Finance:**
  - A. December Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
  - A. Petition for Road Vacation VR24-001: Appointment of Sharon Luna, LaNeer Wrye and Bruce Swingle as Freeholders to view the request to vacate a portion of Second Street in Chloride with Ronnie Chavez and Byron Wilson as alternates.
  - B. Appointments of Board & Committee Members
  - C. Election of NMCIA Voting Representative
- IX. **Contracts-Agreements-Procurement:**
  - A. John Deere-SPA/LACTF- Road

- B. RLC Services (Lynn's Landscaping) -SPA/LACTF- Road
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 110-210 Appointment of Chair and Vice-Chair of Sierra County Commission
  - B. Resolution No. 110-211 Sierra County Manager Authority
  - C. Resolution No. 110-212 Open Meetings Act
  - D. Resolution No. 110-213 Parliamentary Procedures and Robert's Rules of Order
  - E. Resolution No. 110-214 Public Participation at Sierra County Commission Meetings
  - F. Resolution No. 110-215 Signature Authority on County Checks
  - G. Resolution No. 110-216 Grant Signatory
  - H. Resolution No. 110-217 Establishing Depositories
  - I. Resolution No. 110-218 Public Notice Describing Procedures for Requests for Inspection of Public Records
  - J. Resolution No. 110-219 Resolution Supporting Utilization of Constitutional Referendum Process
  - K. Resolution No. 110-220 Resolution Adopting an Amended Organizational Chart
- XI. **Executive Session (Section 10-15 E thru H):**
  - Pending and Threatened Litigation:**  
Rainer v. Sierra County
  - Personnel**
  - Real Estate:**
- XII. **Open Session Actions from Executive Session:**
  - A. Adjourn

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, February 20<sup>th</sup>, 2024, 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.