



Sierra County Commission  
Sierra County Commission Chambers  
1712 N. Date Street, Truth or Consequences, NM 87901  
Tuesday, July 15th, 2025

## AGENDA

ALL MEMBERS OF THE PUBLIC WILL BE ABLE TO WATCH AND LISTEN TO MEETING VIA:  
(<http://www.facebook.com/profile.php?id=100068317226897>)  
(<https://www.youtube.com/@SierraCountyCommission>)

Call to Order: 10:00 AM Regular Meeting

Roll Call: Travis Day-Chairman Amy Whitehead-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-June 24<sup>th</sup>, 2025
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
  - A. Resolution No. 2025-54 Accounts Payable
  - B. Resolution No. 2025-55 Indigent Claims
  - C. Indigent Burial B2025-014
  - D. Indigent Burial B2025-015
  - E. Claim of Exemption 25-002 Smith
  - F. Lodgers Tax Board Fund Recommendation for The Sierra County Arts Council  
Pickamania
- V. **Presentations/reports:**
  - A. Years of Service Awards
  - B. Department Reports
- VI. **Board of Finance:**
  - A. June Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
  - A. Approval of Donation, Rubber Tire Roller from Sierra County Road Department to the Village of Magdalena
- IX. **Contracts-Agreements-Procurements:**
- X. **Resolutions-Ordinances-Proclamations:**

- A. Resolution No. 2025-56 Authorizing the County Manager to Facilitate Participation in Opioid Litigation Settlements, and Ratifying Prior Actions
  - B. Resolution No. 2025-57 End of The Year Budget Transfers
  - C. Resolution No. 2025-58 Budget/Line-Item Amendment Resolution to Adjust Various Funds
  - D. Resolution No. 2025-59 Fourth Quarter Financial Report Ending June 30, 2025
  - E. Resolution No. 2025-60 A Resolution Adopting the Fiscal Year 2026 Final Budget
- XI. **Executive Session (Section 10-15 E thru H) :**  
**Pending and Threatened Litigation :**
- A. EBID v. BOCC
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, August 19th, 2025, 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.