



**Sierra County Commission**  
**Sierra County Commission Chambers**  
**1712 N. Date Street, Truth or Consequences, NM 87901**  
**Thursday July 31<sup>st</sup>, 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: 9:00 AM Special 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:**
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
- V. **Presentations/reports:**
- VI. **Board of Finance:**
- VII. **Old Business:**
- VIII. **New Business:**
- IX. **Contracts-Agreements-Procurements:**
  - A. Custom Truck Capital/Peterbilt – Sourcewell Lease Agreement
- X. **Resolutions-Ordinances-Proclamations:**
  - A. Resolution No. 2025-61 FY 26 Budget Adjustment
  - B. Resolution No. 2025-62 Amended Fourth Quarter Report Ending June 30, 2025
  - C. Resolution No. 2025-63 FY 25 End of the Year Budget Adjustment
  - D. Resolution No. 2025-64 Adopting the Fiscal Year 2026 Final Budget
- XI. **Executive Session (Section 10-15 E thru H) :**
  - Pending and Threatened Litigation :**
- 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.