



**Sierra County Commission
Sierra County Commission Chambers
1712 N. Date Street, Truth or Consequences, NM 87901
Tuesday, January 27th, 2026**

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:	James E. Paxon -Chairman	Amy Whitehead-Clerk
	Hank Hopkins-Vice-Chair	Nance, Pato & Stout, LLC-Attorney
	Sandy R. Jones-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 16th, 2025
- III. **Public Comment: Limited to 3 Minutes**
- IV. **Consent Agenda:**
 - A. Resolution No. 2026-01 Accounts Payable
 - B. Resolution No. 2025-02 Indigent Claims
- V. **Presentations/Reports:**
 - A. Years of Service Awards
 - B. Department Reports
 - C. 2025 Sheriff's Annual Presentation
 - D. FY26 2nd Quarter Budget Report
 - E. Sierra County Earth Day (Community Clean Up)
 - F. Prescribed Fire and Seasonal Outlook (Tony James, U.S. Forest Service, Black Range District)
- VI. **Board of Finance:**
 - A. December 2025 Reconciliation
- VII. **Old Business:**
- VIII. **New Business:**
 - A. County Road Closure Request for New Mexico Spaceport Authority
 - B. Petition for Road Vacation VR26-001: Appointment of Beau Marshall, Bruce Swingle and John Diamond as Freeholders to view the Request to Vacate a Portion of Trout Road in the Hot Springs Landing South subdivision, with Ronnie Chavez as an Alternate.
- IX. **Contracts-Agreements-Procurements:** .

- A. Fiscal Agent Agreement Between Sierra County and the Hillsboro Community Library
 - B. MOU Between Catron County, Sierra County, Socorro County, and Torrance County Regarding Implementation of SB 3 Funding for Region 7
 - C. Request for Approval for the Purchase of a New 2027 Rosenbauer, South Dakota 4X4 Engine/Pumper for the Hillsboro Volunteer Fire Department
 - D. Request for Approval, for The Purchase of a New Custom Pumper, Model 22 Premier, HME 1871 Chassis, Fire Engine for the Las Palomas Volunteer Fire Department
- X. **Resolutions-Ordinances-Proclamations:**
- A. Resolution No. 2026-03 Budget Amendment
 - B. Resolution No. 2026-04 Appointment of Chairperson and Vice-Chairperson of Sierra County Commission
 - C. Resolution No. 2026-05 Open Meetings Act
 - D. Resolution No. 2026-06 Resolution Describing Procedures for Requests for Inspection of Public Records
 - E. Resolution No. 2026-07 County Manager Authority
 - F. Resolution No. 2026-08 Parliamentary Procedures and Robert's Rules of Order
 - G. Resolution No. 2026-09 Public Participation at Sierra County Commission Meetings
 - H. Resolution No. 2026-10 Establishing Depositories
 - I. Resolution No. 2026-11 Signature Authority on Checks
 - J. Resolution No. 2026-12 Establishing a License Tax under the Liquor Control Act
 - K. Resolution No. 2026-13 A Resolution Supplementing Resolution No. 109-057 and Confirming Sierra County's Acceptance of Maintenance Responsibility for NM 436 in Connection with the Spaceport Road (A-013) Exchange
- XI. **Executive Session (Section 10-15 E thru H) :**
Pending and Threatened Litigation :
- A. Misty Gustin v. Sierra County
- XII. **Open Session Actions from Executive Session:**
- XIII. **Adjourn**

Next proposed Scheduled Meeting: Regular Meeting, Tuesday, February 17th, 2026, 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.