



*Colfax County*  
**Board of Commissioners**

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[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Doi Ranch Road  
Maxwell, NM 87728  
(575) 375-2686

**JAMES L. NEWTON**

*Vice-Chairman*

P.O. Box 156  
Springer, NM 87747  
(505) 228-2485

**ROY P. FERNANDEZ**

*Member*

455 A NM SR 72  
Raton, NM 87740  
(575) 445-2846

**MARY LOU KERN**

*Colfax County Manager*  
(575) 445-9661

**RAYETTA M. TRUJILLO**

*County Clerk*

(575) 445-5551

**REGULAR MEETING  
OCTOBER 11, 2017  
AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Wednesday, October 11, 2017 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> Floor at the Colfax County Building, Raton, NM for the following:

**This agenda can be viewed at the Colfax County Website at [www.co.colfax.nm.us](http://www.co.colfax.nm.us)**

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for September 26, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Approve Taos Pines Payments
10. Discuss/Action – Amend Resolution #2017-27, Dissolving and Re-Establishing the Advisory Committee for Colfax County Airport at Angel Fire
11. Discuss/Action – Resolution #2017-28, Colfax County Maintenance Clothing Allowance
12. Discuss/Action – Resolution #2017-29, Extension of Miami Lane Gravel Project Due to Weather Delay
13. Discuss/Action – First Extension of Agreement for Confinement of Prisoners with San Miguel County
14. Discuss/Action – Administrative Direction of Colfax County Airport at Angel Fire, In-House Management vs. FBO
15. Discuss/Action – Annual Appointment of NERTPO Voting Member and Alternate
16. Commissioners' Docket
17. Manager's Docket
18. Attorney's Docket
19. Adjourn

Done this 5<sup>th</sup> day of October, 2017