



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

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Vice-Chairman

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ROY P. FERNANDEZ

Member

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(575) 445-2846

MARY LOU KERN

Colfax County Manager
(575) 445-9661

RAYETTA M. TRUJILLO

County Clerk

(575) 445-5551

**REGULAR MEETING
SEPTEMBER 12, 2017
AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 12, 2017 at 9:00 A.M., in the Commission Chambers, 3rd 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

1. Call to Order
2. Pledge of Allegiance
3. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for August 22, 2017 and Angel Fire Airport Workshop Minutes for August 22, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Employee of the Quarter
9. Discuss/Action – Approve Expenditures
10. Discussion – Department of Finance Approval of Colfax County's FY Budget 2017/2018
11. Discuss/Action – Claim of Exemption #11, Robert Mutz Family LLC
12. Discuss/Action – Resolution #2017-25, 2018 Legislative Priorities
13. Discuss/Action – Colfax County Physical Inventory Certification
14. Discuss/Action – The Hosting of “Balloons Over Angel Fire” at the Colfax County Airport at Angel Fire
15. Discuss/Action – NMAC Cyber/Privacy/Media Content Liability Insurance Application
16. Discuss/Action – RW Butt Contract for Hauling Gravel, Miami Lane Project – RFB #2017-02
17. Discuss/Action – Molzen-Corbin Contract for On-Call Engineering Colfax County Airport at Angel Fire – RFP #103-2017
18. Discuss/Action – Approve Matching Funds for a Tiger Grant IX for the Amtrak Train Route
19. Discuss/Action – Colfax County Sponsorship of Tiger Grant IX as Fiscal Agent
20. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Airport Located at Angel Fire – Personnel

21. Discuss/Action – Open Session Pursuant to NMSA Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Airport Located at Angel Fire – Personnel
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 6th day of September, 2017