



*Colfax County*  
**Board of Commissioners**

P.O. Box 1498 • Raton, New Mexico 87740

Phone: (575) 445-9661 • Fax: (575) 445-2902

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

**COMMISSIONERS**

**BOBBY LEDOUX**

*Chairman*  
525 Cook Ave  
Raton, NM 87740  
(575) 447-7167

**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**  
**FEBRUARY 12, 2019**  
**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, February 12, 2019 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 January 29, 2019
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Employee of the Quarter
10. Discuss/Action – Employee of the Year
11. Retirement Presentation for Larry Osborn, Fire Marshal
12. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer's Office
13. Discuss/Action – Lease of Rodeo Grounds Vacant Land to Convergent Energy and Power for a Solar Farm.
14. Discuss/Action – North East Economic Development Organization, Inc.; Board Member and Alternate
15. Discuss/Action – Commitment for Enchanted Circle Council of Governments. Request for \$5,000.00, for 2019/2020 Budget.
16. Discuss/Action – Memorandum of Understanding With New Mexico Attorney General's Office-Internet Crimes against Children
17. Discuss/Action – Appointment of the Board of Registration
18. Commissioners'
19. Manager's
20. Attorney's
21. Adjourn

Done this 5<sup>th</sup> day of February