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**REGULAR MEETING
JANUARY 8, 2019
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 8, 2019 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. Elect Chairman and Vice Chairman
4. Salute to the New Mexico Flag
5. Approve Agenda
6. Approve Regular Meeting minutes or December 11, 2018
7. Recognize Visitors
8. Public Comment
9. Discuss/Action – Approve Expenditures
10. Discuss/Action – Employee of the Quarter
11. Discuss/Action – Taos Pines Payments
12. Discuss/Action – Resolution #2019-01, Open Meetings Act
13. Discuss/Action – Resolution #2019-02, Working Hours for Colfax County Employees
14. Discuss/Action – Resolution #2019-03, Adopt State Procurement Code
15. Discuss/Action – Resolution #2019-04, Set Liquor License Fee for 2019
16. Discuss/Action – Appoint Multi-Line Pool Voting Member and Alternate
17. Discuss/Action – Appoint NERTPO Voting Member and Alternate
18. Discuss/Action – Appoint Workers Compensation Voting Member and Alternate
19. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer
20. Discuss/Action – Lease of Rodeo Grounds Vacant Land to Convergent Energy and Power for a Solar Farm
21. Discuss/Action – Combining County Fire Marshall and Emergency Management into one Department; Emergency Services.
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 31st day of December 2018