



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

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

1261 Circle Dot 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
NOVEMBER 14, 2018
AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Wednesday, November 14, 2018 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. Closed Session Pursuant to NMSA 1978, Section 12-6-5(2009), Report of Audit-Pattillo, Brown & Hill, LLP
6. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 12-6-5(2009), Report of Audit-Pattillo, Brown & Hill, LLP
7. Approve Regular Meeting Minutes for October 23, 2018 and Special Meeting Minutes for November 8, 2018
8. Recognize Visitors
9. Discuss/Action – Approve Expenditures
10. Discuss/Action – Indigent Care Claims
11. Discuss/Action – Claim of Exemption #13, Michael Trujillo
12. Discuss/Action – Award of RFB #2018-04, Purchase of Gravel for County Loop Rd A16
13. Discuss/Action – Award of RFB #2018-05, Hauling of Gravel for Colfax County Road Dept
14. Discuss/Action - Colfax County Quarterly Report FY 2018-2019
15. Discuss/Action – Second Extension of Agreement for Confinement of Prisoners between Colfax County and San Miguel County
16. Discuss/Action – Acceptance of Colfax County Road Maintenance on Oakwood Lane Road – 1,253 ft
17. Discuss/Action – Appointment of Colfax County Sheriff
18. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Dominguez vs. Colfax County
19. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Dominguez vs. Colfax County
20. Reports – VMDC, Road, Sheriff, Loss Prevention
21. Commissioners' Docket
22. Manager's Docket
23. Attorney's Docket
24. Adjourn

Done this 6th day of November 2018