



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
SEPTEMBER 26, 2017
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 26, 2017 at 9:00 A.M., in the Commission Chambers, 3rd Floor of 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 and Special Meeting Minutes for September 12, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Employee of the Quarter
9. Discuss/Action – Indigent Care Claims
10. Discuss/Action – Resolution #2017-26, Donation of Vehicle to Village of Maxwell
11. Discuss/Action – Resolution #2017-27, Dissolution/Re-Establishment of Angel Fire Airport Advisory Committee
12. Discuss/Action – RFB #2017-03, Boiler Replacement for Raton Senior Center
13. Discuss/Action – NM Human Services Department Safety Net Care Pool Payment Program, 3rd Quarter of SFY 2017
14. Discuss/Action - RFP #104-2017, Solid Waste Disposal Services
15. Discuss/Action – Department Head/Elected Official Quarterly Department Updates
16. Reports – VMDC, Road, Sheriff, Loss Prevention
17. Commissioners' Docket
18. Manager's Docket
19. Attorney's Docket
20. Adjourn

Done this 19th day of September, 2017