



Colfax County
Board of Commissioners

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COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

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(575) 375-2686

JAMES L. NEWTON

Vice-Chairman

P.O. Box 156
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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
AUGUST 22, 2017
AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, August 22, 2017 at 10:00 A.M., in the Eagle Nest Village Hall, 151 Willow Creek Dr., Eagle Nest, NM 87718 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 8, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Indigent Care Claims
9. Discuss/Action – Purchase of Boiler Replacement for County Building, State Price Agreement #50-000-14-00024
10. Discuss/Action – Change Order #2, Vigil-Maldonado Detention Center Construction
11. Discuss/Action – Award for RFB #2017-02, Road Projects
12. Discuss – ICIP Projects
13. Discuss/Action – Resolution #2017-23, Adoption of ICIP for FY 17/18
14. Discuss/Action – Resolution #2017-24, Purchase of Land for Colfax County Fire District 8 Fire House
15. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Angel Fire Airport Personnel
16. Discuss/Action – Open Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Angel Fire Airport Personnel
17. Reports – VMDC, Road, Sheriff, Loss Prevention
18. Commissioners' Docket
19. Manager's Docket
20. Attorney's Docket
21. Adjourn

Done this 16th day of August, 2017