



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

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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

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

August 23, 2016

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, August 23, 2016 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. Approve Regular Meeting Minutes for August 9, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Discuss Action - Claim of Exemption #13 Johnny Rivera and Mary J. Rivera
11. Discuss/Action – Award RFB #2016-04 Colfax County Paving Project 2016
12. Discuss/Action – 2015/2016 Colfax County Physical Inventory
13. Discuss/Action – VMDC Inmate Handbook
14. Discuss/Action – Resolution 2016- 28 -VMDC Clothing Allowance Policy
15. Discuss/Action – Resolution 2016-29- NMAC 2017 Legislative Priorities
16. Discuss/Action – Resolution 2016-30- Adoption of ICIP FY 16-17
17. Discuss/Action – Resolution 2016-31 – Encouraging the United States Government to fully fund the payment in lieu of taxes (PLT) Program as a mandatory program
18. Discuss/Action - Approval of RFB #2016-05 – Automatic Gate and installation for Colfax FD #8
19. Reports – VMDC, Road, Sheriff, Loss Prevention
20. Commissioners' Docket
21. Manager's Docket
22. Attorney's Docket
23. Adjourn

Done this 15th day of August, 2016