



*Colfax County*  
**Board of Commissioners**

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[www.co.colfax.nm.us](http://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

**REBECCA D. HOY**

*County Clerk*  
(575) 445-5551

**REGULAR MEETING**

**August 9, 2016**

**AMENDED AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, August 9, 2016 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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](http://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 July 26, 2016 and Budget Workshop Meeting Minutes for July 26, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Approve Taos Pines Payments
10. Discuss/Action – Resolution #2016–25A, Fiscal Year 2016–2017 Budget Adoption – Amended
11. Discuss/Action – Resolution #2016-26A – 2015-2016 Final Quarter Financial Report Year Ending June 30, 2016 Amended
12. Presentation – Citizens for the Developmentally Disabled Workshop, Bobby LeDoux
13. Discuss/Action – Memorandum of Understanding U.S. Marshals Service Violent Offender Task Force
14. Discuss/Action – Request for Bid #2016-04 – Colfax Paving 2016
15. Discuss/Action – Operating Agreement – Colfax County Senior Citizens
16. Commissioners' Docket
17. Manager's Docket
18. Attorney's Docket
19. Adjourn

Done this 4th day of August, 2016