



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

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Chairman

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JAMES L. NEWTON

Vice-Chairman

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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

JULY 26, 2016

AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 26, 2016 at 9:00 A.M., in the Commission Chambers, 3rd floor at the Colfax County Building, 230 North 3rd St., 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 July 12, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Discuss/Action – Approve Taos Pines Payments
11. Discuss/Action – Resolution #2016-22, Arterial Program Cooperative Agreement between New Mexico Department of Transportation and Colfax County Project #CAP-4-17(401)
12. Discuss/Action – Resolution #2016-23, County Cooperative Agreement between New Mexico Department of Transportation and Colfax County Project #SP-4-17(951)
13. Discuss/Action – Resolution #2016-24, School Bus Route Agreement between New Mexico Department of Transportation and Colfax County Project #SB-7707(945)17
14. Discuss/Action – Resolution #2016-25, Fiscal Year 2016-2017 Final Budget Adoption
15. Discuss/Action – Resolution #2016-26, Department of Finance, Final Quarterly Report for Fiscal Year 2015-2016
16. Discuss/Action – Resolution #2016-27, Budget Adjustments
17. Discuss/Action – Travel and Per Diem Policy
18. Discuss/Action – Miners Colfax Medical Center Auxiliary Request
19. Discuss/Action – NEEDO NM Strategic Plan
20. Discuss/Action – Vigil-Maldonado Detention Center Jail Inspection
21. Discuss – Quarterly Department Updates

22. Reports – VMDC, Road, Sheriff, Loss Prevention
23. Commissioners' Docket
24. Manager's Docket
25. Attorney's Docket
26. Adjourn

Done this 21st day of July, 2016