



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

1261 Circle Dot Ranch Road
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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

MARCH 28, 2017

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, March 28, 2017 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 March 14, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Quarter
10. Discuss – Colfax County Senior Companion Quarterly Report
11. Discuss/Action – 2017 Colfax County Recognition Day for National Services Proclamation
12. Discuss/Action – Support Application for Community Development Block Grant
13. Discuss/Action – RFB# 2016-05, Automatic Gate & Installation – Change Order #1
14. Discuss/Action – Resolution #2017-11, Surplus Items
15. Discuss/Action – Updated/New Colfax County IT Policies
16. Discuss/Action – Colfax County Law Enforcement Protection Funds
17. Discuss/Action – Colfax County Vector Control Services
18. Closed Session Pursuant to NMSA 1978, Section 10-15-1-(H)2: Limited Personnel Matters, Angel Fire Airport EEOC Claim
19. Discuss/Action – Open Session, Limited Personnel Matters – Angel Fire Airport EEOC Claim
20. Discuss – Department Head/Elected Official Quarterly Department Updates
21. Reports – VMDC, Road, Sheriff, Loss Prevention
22. Commissioners' Docket
23. Manager's Docket

24. Attorney's Docket
25. Adjourn

Done this 21st day of March, 2017