



Colfax County
Board of Commissioners

P.O. Box 1498 • Raton, New Mexico 87740

Phone: (575) 445-9661 • Fax: (575) 445-2902

www.co.colfax.nm.us

COMMISSIONERS

WILLIAM E. SAUBLE

Chairman

1261 Circle Dot Ranch Road
Maxwell, NM 87728
(575) 375-2686

LONDON NEWTON

Vice-Chairman

P.O. Box 156
Springer, NM 87747
(505) 228-2485

ROY FERNANDEZ

Member

455 A NM SR 72
Raton, NM 87740
(575) 445-2846

PATRICIA M. GONZALES

Colfax County Manager
(575) 445-9661

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

MAY 10, 2016

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 10, 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 April 26, 2016 and Budget Workshop Meeting Minutes for April 26, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Claim of Exemption #7, Joseph and Ida Spahr and Paloma Cattle Company
10. Discuss/Action – Resolution #2016-17, Budget Adjustments-Variou Funds
11. Discuss/Action – Request for Proposal #103-2016, Medical/Mental Health Issues for the Vigil-Maldonado Detention Center
12. Discuss/Action – Financial Quarterly Report
13. Discuss/Action – Ratify Signatures for RPC CPAs and Consultants Audit Contract
14. Discuss/Action – Ratify Signatures for HDC Amended Contract
15. Discuss/Action – New Mexico Finance Authority Public Project Revolving Fund Equipment Application
16. Discuss/Action – Angel Fire Emergency Plan
17. Commissioners' Docket
18. Manager's Docket
19. Attorney's Docket
20. Adjourn

Done this 2nd day of May, 2016