



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

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

MAY 24, 2016

AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 24, 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 and Budget Workshop Minutes for May 12, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Employee of the Month
10. Discuss/Action – Final Budget Approval
11. Presentation – Ports to Plains, Michael Reeves
12. Discuss/Action – Resolution #2016-19, 2016-2017 Preliminary Budget Adoption
13. Discuss/Action – Community Wildlife Protection Plan for Hidden Lake
14. Discuss/Action – New Mexico Finance Authority Public Project Revolving Fund Equipment Application – Sheriff's Department
15. Discuss/Action – Memorandum of Understanding between the Village of Maxwell and Colfax County for Request of Fiscal Agent Project No. 14-1610-STB
16. Discuss/Action – Agreement to Facilitate Video Arraignment between the Administrative Office of the Courts and Colfax County for Vigil-Maldonado Detention Center
17. Discuss/Action – Angel Fire Airport Hangar Lease Agreement
18. Presentation – Colfax County Website
19. Reports – VMDC, Road, Sheriff, Loss Prevention
20. Commissioners' Docket
21. Manager's Docket
22. Attorney's Docket
23. Adjourn

Done this 19th day of May, 2016