



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

SEPTEMBER 13, 2016

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 13, 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 August 23, 2016, Special Meeting Minutes for September 9, 2016 and Public Hearing Minutes for August 23, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Award RFB #2016-05, Automatic Gate and Installation for Colfax Fire District #8
10. Discuss/Action – 2015/2016 Colfax County Physical Inventory
11. Discuss/Action – Northern Mountain Constructors Change Order #2, Taxiway Edge Drains & Access Road Reconstruction
12. Discuss/Action – Franken Construction Change Order #2, Vigil-Maldonado Detention Center
13. Discuss/Action – Vigil-Maldonado Detention Center – Inmate Handbook
14. Discuss/Action – Vigil-Maldonado Detention Center – Special Management Inmates Policy & Procedures
15. Discuss/Action – Vigil – Maldonado Detention Center – Inmate Mail Handling Policy & Procedures
16. Discuss/Action – NMAC Cyber/Privacy/Media Content Liability Insurance Application
17. Discuss/Action – Special Event Application – Angel Fire Airport
18. Discuss/Action – Dispatch Agreement between the City of Raton and Colfax County
19. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager-Six Month Evaluation

20. Discuss/Action – Open Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager-Six Month Evaluation
21. Commissioners' Docket
22. Manager's Docket
23. Attorney's Docket
24. Adjourn

Done this 9th day of September, 2016