



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

JAMES L. NEWTON

Vice-Chairman

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

ROY P. FERNANDEZ

Member

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

MARY LOU KERN

Colfax County Manager
(575) 445-9661

REBECCA D. HOY

County Clerk
(575) 445-5551

REGULAR MEETING

SEPTEMBER 27, 2016

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 27, 2016 at 10:00 A.M., at the Angel Fire Village Hall, 3388 Mountain View Blvd, Angel Fire, 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 September 13, 2016 and Special Meeting Minutes September 20, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Claim of Exemption #9 Tract 1, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
10. Discuss/Action – Claim of Exemption #9 Tract 2, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
11. Discuss/Action – Claim of Exemption #9 Tract #3, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
12. Discuss/Action – Claim of Exemption #9 Tract 4, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
13. Discuss/Action – Claim of Exemption #9 Tract 5, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
14. Discuss/Action – Claim of Exemption #9 Tract 6, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
15. Discuss/Action – Claim of Exemption #9 Tract 7, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
16. Discuss/Action – Claim of Exemption #9 Tract 8, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
17. Discuss/Action – Award RFB #2016-05, Automatic Gate and Installation for Colfax County Fire District #8
18. Discuss/Action – New Mexico Department of Transportation Aviation Annual Maintenance Grant Agreement, No. AXX 17-01

19. Discuss/Action – New Mexico Human Services Department, Safety Net Care Pool Payment Program
20. Discuss/Action – Approve Payment Request, Northern Mountain Constructors, Inc. Pay Request No.4
21. Reports – VMDC, Road, Sheriff, Loss Prevention
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 20th day of September, 2016