



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

BOBBY LEDOUX

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525 Cook Ave
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(575) 447-7167

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
AMENDED MAY 28, 2019
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 28, 2019 at 9:00 A.M., located at 230 N 3rd St., 3rd Floor Commission Chambers, 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 May 14, 2019, Budget Workshop Meeting Minutes for May 14, 2019, Public Hearing Meeting Minutes for May 21, 2019 and Budget Workshop Meeting Minutes for May 21, 2019
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Resolution #2019-13, Establishing New Precincts in Colfax County
10. Discuss/Action – Resolution #2019-14, Fiscal Sponsorship Administrative Fees
11. Discuss/Action – State of New Mexico Department of Finance and Administration Capital Appropriation Project Agreement 19-D2957
12. Discuss/Action – Ordinance #2019-02, Colfax County Lodgers Tax
13. Discuss/Action – Approval of Preliminary Budget for Fiscal Year 2019-2020
14. Discuss/Action – Vigil-Maldonado Detention Center Policy Changes and Additions
15. Discuss/Action – Fiscal Year 2020 Local DWI Grant Program Allocations
16. Discuss/Action – Colfax County Maintenance Department On-Call Policy
17. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(2), Limited Personnel Matters, Colfax County Manager – Annual Evaluation
18. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(2), Limited Personnel Matters, Colfax County Manager – Annual Evaluation
19. Commissioners' Docket

20. Manager's Docket
21. Attorney's Docket
22. Adjourn

Done this 23rd day of May 2019

Salute to the New Mexico Flag – "I salute the flag of the State of New Mexico and the Zia Symbol of perfect friendship among united cultures"