



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

BOBBY LEDOUX

Chairman

525 Cook Ave
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(575) 447-7167

JAMES L. NEWTON

Vice-Chairman

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

ROY P. FERNANDEZ

Member

455 A NM SR 72
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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
JULY 23, 2019
AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 23, 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 and Budget Workshop Minutes for July 9, 2019,
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Claim of Exemption #11, Margaret Van Buskirk
10. Discuss/Action – Claim of Exemption #7, Bill and Glenda Biffle
11. Discuss/Action – Resolution #2019-22, Amendment to Open Meetings Act Resolution #2019-01
12. Discuss/Action – Resolution #2019-23, Final Budget Approval for FY 2019-2020
13. Discuss/Action – Resolution #2019-24, 4th Quarter Financial Financial Report
14. Discuss/Action – Resolution #2019-25, Budget Adjustment, Various Funds
15. Discuss/Action – RFB #2019-02, Backhoe for Colfax County Road Department
16. Discuss/Action – Ordinance #2019-04, Approving the Introduction of an Economic Development Project
17. Discuss/Action – Intergovernmental Agreement between Colfax County and the Village of Cimarron; Capital Outlay Funds Fiscal Agent Agreement
18. Discuss/Action – Job Description Changes, Financial Specialist/Grant Manager – Payroll/Solid Waste Director
19. Commissioners' Docket
20. Manager's Docket
21. Attorney's Docket

22. Site Visit – Vigil Maldonado Detention Center
23. Adjourn

Done this 17th day of July 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”