



*Colfax County*  
**Board of Commissioners**

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[www.co.colfax.nm.us](http://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

**RAYETTA M. TRUJILLO**

*County Clerk*

(575) 445-5551

**REGULAR MEETING**

**MAY 22, 2018**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 22, 2018 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> floor at the Colfax County Building, 230 North 3<sup>rd</sup> St., Raton, NM for the following:

**This agenda can be viewed at the Colfax County Website at [www.co.colfax.nm.us](http://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 Meeting Minutes for May 8, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Resolution #2018-11, Increasing Colfax County's Operating Tax Rate
10. Discuss/Action – RFP #100-2018, Medical and Mental Health Services
11. Discuss/Action – Memorandum of Understanding between Colfax County and the Board of Education of the Raton Public Schools, Health Career Pathways
12. Discuss/Action – Audit Contract between Colfax County and Pattillo, Brown & Hill, LLP
13. Discuss/Action – Liquor License Permit for the Festival Electica Fundraiser, Shuter Library – Colfax Tavern
14. Discuss/Action – 2018/2019 Preliminary Budget Approval
15. Reports – VMDC, Road, Sheriff, Loss Prevention
16. Commissioners' Docket
17. Manager's Docket
18. Attorney's Docket
19. Adjourn

Done this 15<sup>th</sup> day of May, 2018