



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

RAYETTA M. TRUJILLO

County Clerk
(575) 445-5551

REGULAR MEETING

May 8, 2018

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 8, 2018 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 and Budget Workshop Minutes for April 24, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Colfax County Fire District 8, NMFA Loan for Construction of Main Station
10. Discuss/Action – Capital Asset Transfer, Miami Fire District to Colfax County Emergency Management
11. Discuss/Action – Quarterly Financial Report
12. Discuss/Action – Memorandum of Understanding between Colfax County and the Board of Education of the Raton Public Schools
13. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager – Annual Evaluation
14. Discuss/Action – Open Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager – Annual Evaluation
15. Commissioners' Docket
16. Manager's Docket
17. Attorney's Docket
18. Adjourn

Done this 1st day of May, 2018