



Colfax County
Board of Commissioners

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www.co.colfax.nm.us

COMMISSIONERS

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Chairman

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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
JULY 31, 2017
AMENDED AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 31, 2017 at 9:00 A.M., in the Commission Chambers, 3rd floor at the Colfax County Building, 230 North 3rd St., 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 Meeting Minutes for July 11, 2017.
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Employee of the Quarter
9. Discuss/Action – Indigent Care Claims
10. Discuss/Action – Taos Pines Payments
11. Discuss/Action – Resolution #2017-19, Change of French Tract FD Boundaries
12. Discuss/Action – Resolution #2017-20, Budget Adjustment – Various Funds
13. Discuss/Action – Resolution #2017-21, Department of Finance, Final Quarterly Report for FY 2016-2017
14. Discuss/Action – Resolution #2017-22, FY 2017-2018 Final Budget Adoption
15. Discuss/Action – RFP #103-2017, Award Airport Engineering Services
16. Discuss/Action – RFB #2017-02, Road Projects
17. Discuss/Action – Memorandum of Understanding between Colfax County and Raton Public Schools Career Pathways Program Support
18. Discuss/Action – Proclamation in Support of Senate Bill 1105 and House of Representatives Bill 2713, Regarding Lifetime Healthcare and Pensions to Coal Miners.
19. Service Update from Citizens for the Developmentally Disabled, Bobby LeDoux
20. Discuss/Action – NM Corrections Department, Intergovernmental Agreement

21. Reports – VMDC, Road, Sheriff, Loss Prevention
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 24th day of July, 2017