

**REGULAR MEETING
JANUARY 9, 2018
AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 9, 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. Elect Chairman and Vice Chairman
4. Salute to the New Mexico Flag
5. Approve Agenda
6. Approve Regular Meeting minutes of December 12, 2017
7. Recognize Visitors
8. Public Comment
9. Discuss/Action – Approve Expenditures
10. Discuss/Action – Claim of Exemption #11, Robert Mutz Family LLC
11. Discuss/Action – Resolution #2018-01, Open Meetings Act
12. Discuss/Action – Resolution #2018-02, Working Hours for Colfax County Employees
13. Discuss/Action – Resolution #2018-03, Adopt State Procurement Code
14. Discuss/Action – Resolution #2018-04, Set Liquor License Fee for 2018
15. Discuss/Action – Appoint Multi-Line Pool Voting Member and Alternate
16. Discuss/Action – Appoint NERTPO Voting Member and Alternate
17. Discuss/Action – Appoint Workers Compensation Voting Member and Alternate
18. Discuss/Action – Request Statement of Receipts and Expenses from Colfax County Treasurer
19. Discuss/Action – Standard Operating Policy and Procedure Updates for VMDC
20. Discuss/Action Authorizing Festival Eclectica, Benefit for Shuter Library, to be held in conjunction with Balloons over Angel Fire.
21. Discuss/Action – Change Order #3, VMDC Construction
22. Discuss/Action – Presentation by Maxwell Mayor, Don Flynn, stray animals.
23. Commissioners’ Docket
24. Manager’s Docket
25. Assistant County Manager’s Docket
26. Attorney’s Docket
27. Adjourn

Done this 2nd day of January, 2018