



Colfax County
Board of Commissioners

P.O. Box 1498 • Raton, New Mexico 87740

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www.co.colfax.nm.us

COMMISSIONERS

BOBBY LEDOUX

Chairman
525 Cook Ave
Raton, NM 87740
(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
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 14, 2019

AGENDA

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, May 14, 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 for April 23, 2019, Budget Workshop Meeting Minutes for April 23, 2019, Public Hearing Meeting Minutes for April 23, 2019 and Public Hearing Meeting Minutes for May 6, 2019
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Resolution #2019-12, Budget Adjustment-Variou Funds
10. Discuss/Action – RFB #2019-01, Backhoe for Colfax County Road Department
11. Discuss/Action – Application for CDWI Funds for the Colfax County DWI Program
12. Discuss/Action – Award RFP #2019-01, Banking Services
13. Discuss/Action – Contract for Banking Services
14. Discuss/Action – Special Event Requirements
15. Discuss/Action – Sale of 116 South 3rd Street, DWI & YES Building
16. Discuss/Action – Setting of Contract Fees for Vector Control Services
17. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager – Annual Evaluation
18. Discuss/Action – Open Session Pursuant to NMSA 1978 Section 10-15-1-H(2): Limited Personnel Matters, Colfax County Manager – Annual Evaluation
19. Commissioners' Docket
20. Manager's Docket
21. Attorney's Docket
22. Adjourn

Done this 7th day of April, 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”*