



*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**  
**OCTOBER 24, 2017**  
**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, October 24, 2017 at 9:00 A.M., in the Commission Chambers, 3<sup>rd</sup> 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](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 for October 11, 2017
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Indigent Care Claims
9. Discuss/Action – Renewal of 2018-2019 Governmental Liquor License Application.
10. Discuss/Action – Resolution 2017-30 Designating the Polling Places for the 2018 Primary and General Elections
11. Discuss/Action – Award RFB #2017-03 Boiler Replacement for Raton Senior Center
12. Discuss/Action – Award RFP# 104-2017 Solid Waste Services
13. Discuss/Action – Appointment of Colfax County Airport at Angel Fire Airport Advisory Committee.
14. Discuss/Action – Administrative Direction of Colfax County Airport at Angel Fire in House Management vs. FBO
15. Discuss/Action – 2018 Holiday Schedule
16. Discuss/Action – November and December Commission Meeting Dates
17. Closed Session in Pursuit to NMSA 1978, Section 10-15- 1H(7) Threatening of Pending Litigation, EEOC Claims.
18. Discuss/Action -Open Session Pursuant to NMSA Section 10-15-1H(7) Threatening of Pending Litigation, EEOC Claims.
19. Reports – VMDC, Road, Sheriff, Loss Prevention
20. Commissioners' Docket
21. Manager's Docket
22. Attorney's Docket
23. Adjourn

Done this 16<sup>th</sup> day of October, 2017

