

Regular Meeting
August 8, 2017

The Colfax County Board of Commissioners met on this date in Regular Session in the Commission Chambers with the following members present:

William Sauble, Chairman
Landon Newton, Vice-Chairman
Roy Fernandez, Member
Rayetta M. Trujillo, County Clerk
Mary Lou Kern, County Manager

1. Call to Order

Chairman Sauble called the meeting to order at 9:04 A.M.

2. Pledge of Allegiance

County Manager Kern led the Pledge of Allegiance.

3. Salute to the Flag of New Mexico

Commissioner Sauble led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Sauble asked if there were any changes to the agenda. Manager Kern asked that Item # 8 Employee of the Quarter be tabled. Commissioner Fernandez made a motion to approve the August 8th, 2017 agenda as amended tabling item #8 Employee of the Quarter. Commissioner Newton seconded the motion. Motion carried unanimously.

5. Approve Regular Meeting Minutes and Budget Workshop Minutes for July 31, 2017

Chairman Sauble stated the Commission had received the Regular Meeting Minutes and Budget Workshop Minutes for July 31, 2017. Chairman Sauble stated he did not have any corrections. Commissioner Newton made a motion to approve the Regular Meeting Minutes and Budget Workshop Minutes of July 31, 2017. Commissioner Fernandez seconded the motion. Motion carried unanimously.

6. Recognize Visitors

Others Present: Rick Sinclair, Robert Thompson, Roy E. Ackerman, Kaycee Sandoval, Linda Gallegos, Carol Bridge, Sara Torres, Diana Alderette, and Jonni Valdez-Silva.

7. Public Comment

Chairman Sauble asked if any of the visitors would like to speak about anything that was not on the Agenda. There were no comments.

8. Discuss/Action – Employee of the Quarter

Item was tabled under item #4.

9. Discuss/Action – Approve Expenditures

General Fund	\$ 420,328.24
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	35,892.35
County Property Valuation	9,468.38
Vermejo Debt Service	0.00
County Road Department	82,385.27