



*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**

**December 11, 2018**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, December 11, 2018 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 November 14, 2018
6. Recognize Visitors
7. Public Comment
8. Discuss/Action – Approve Expenditures
9. Discuss/Action – Indigent Care Claims
10. Discuss/Action – Employee of the Quarter
11. Presentation – Raton Your Pass, Lori Chaterly
12. Discuss/Action – Claim of Exemption #7, Mark T. Riddiford, Sharon Riddiford and Matthew J. Riddiford
13. Discuss/Action – Resolution #2018-32, Invoking FSLA 207K Law Enforcement Option
14. Discuss/Action – Resolution #2018-33, Budget Adjustment-Variou Funds
15. Discuss/Action – Non-Binding Term Agreement with Convergent Energy and Power
16. Discuss/Action – Ratification of National Miners Day Proclamation
17. Discuss/Action – Ratification of Application for NM Liquor License
18. Discuss/Action – Memorandum of Understanding between The American Red Cross of NM and Colfax County
19. Discuss/Action – State of NM Eighth Judicial District Attorney’s Office Legal Services Contract
20. Discuss/Action – Combining County Fire Marshal and Emergency Management into a Single Department-Emergency Services
21. Discuss/Action – New Year’s Eve, Administrative Leave
22. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Taxation and Revenue
23. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10-15-1H(7), Threatening or Pending Litigation, Taxation and Revenue
24. Discuss/Action – Quarterly Department Updates
25. Reports – VMDC, Road, Sheriff, Loss Prevention
26. Commissioners’ Docket

27. Manager's Docket
28. Attorney's Docket
29. Adjourn

Done this 4<sup>th</sup> day of December 2018