

Regular Meeting  
January 8, 2019

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

Bobby LeDoux, Chairman  
Landon Newton, Vice-Chairman  
Roy Fernandez, Member  
Rayetta M. Trujillo, County Clerk  
Mary Lou Kern, County Manager  
Terrance Kamm, County Attorney

1. Call to Order

Commissioner Newton called the meeting to order at 9:00 a.m. Commissioner Newton also requested Item # 4 Salute to the New Mexico Flag be moved to follow Item #2 Pledge of Allegiance.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

4. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

3. Elect Chairman and Vice-Chairman

Commissioner Newton welcomed the newly elected Officials Sheriff Leonard M. Baca Jr., Assessor Kristi Graham, and Commissioner Bobby LeDoux. He stated a new Chairman and Vice Chairman would require a nomination and election. Commissioner Fernandez made a motion to elect Commissioner LeDoux as Chairman and Commissioner Newton as Vice-Chairman. Commissioner LeDoux seconded the motion. Commissioner Newton made a motion to elect himself as Chairman. There was discussion over nominations and motions. There were two Commissioners in favor of electing Commissioner LeDoux as Chairman with Commissioner Newton as Vice Chairman. There was one in favor of electing Commissioner Newton as Chairman. The motion to elect Commissioner LeDoux as Chairman and Commissioner Newton as Vice Chairman carried. Commissioner Newton welcomed Commissioner LeDoux as Chairman and relinquished the meeting over to him. Chairman LeDoux gave an acceptance expression statement.

5. Approve Agenda

Chairman LeDoux asked if there were any changes to the Agenda. County Manager Kern asked the Board to table Item #10 and Item #20. Commissioner Fernandez made a motion to approve the Agenda as amended, tabling Item #10 and Item #20. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Approve Regular Meeting Minutes for December 11, 2018

Chairman LeDoux stated the Commission received the Regular Meeting Minutes prior and asked if everyone had a chance to review the minutes and if there were any comments. The Commissioners stated they received the minutes and did not have any changes. Commissioner Newton made a motion to approve the Regular Meeting Minutes for December 11, 2018 as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

7. Recognize Visitors

Others present: Kristi Graham, Larry Osborn, Robert Thompson, Linda Gallegos, Glen Stevens, Rose Bernal, Nick J. Cardenas, Nathaniel Sandoval, Kathee Adams, Carol Bridge, Amanda Segura, Sara Torres, Leonard M. Baca Jr., Danielle Martinez, Joana Apodaca, and Thomas Vigil.

8. Public Comment

There were no comments from visitors.

9. Discuss/Action – Approve Expenditures

General Fund	\$ 508,380.64
General Hold Harmless GRT	0.00
Hold Harmless GRT	0.00
Corrections Fund	69,026.46
County Property Valuation	10,847.37
Vermejo Debt Service	0.00
County Road Department	93,283.30
French Tract Fire Fund	8,650.22
Miami Fire Fund	5,181.66
Farley Fire Fund	2,352.53
Ute Park Fire Fund	4,626.52
Philmont Fire Fund	6,633.95
Moreno Valley Fire Fund	61,758.43
County Fire Marshal Fire Fund	7,019.13
Rapid Response Fire Fund	4,411.08
Vermejo Park Fire Fund	4,930.71
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	0.00
Philmont Wildfire Suppression	0.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	0.00
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	690.00
YES Program	8,785.26
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	44,590.57
Fire Protection – Fire Excise Tax	23,837.22
Community DWI – TSB	0.00
DWI Distribution	7,757.82
LDWI Grant	1,250.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	0.00
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	1,383.96
Capital Improvement	7,596.46
CAP IMP HHGRT/2015	146,017.66
Angel Fire Airport Improvements	0.00
Angel Fire Airport FFA	0.00
Revenue Bonds Debt Service	0.00
Bond Series Jud Ctr	0.00
French Tract Debt Service	0.00
Miami Fire Debt Service	0.00
Philmont Debt Service	0.00
Moreno Fire Debt Service	0.00
Solid Waste Fees	29,692.91
Colfax County Airport Operations	11,641.76
Total	\$ 1,070,345.62

Chairman LeDoux asked if the Commissioners had any questions or comments regarding the expenditures. There were no questions or comments raised. Commissioner Fernandez made a