

Regular Meeting
July 11, 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 9:00 A.M.

2. Pledge of Allegiance

Commissioner Fernandez led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner Newton led the Salute to the New Mexico Flag.

4. Approve Agenda

Chairman Sauble asked if there were any changes to the agenda. Manager Kern stated there were no changes. Commissioner Fernandez made a motion to approve July 11, 2017 agenda as presented. Commissioner Newton seconded the motion. Motion carried unanimously.

5. Approve Regular Meeting Minutes for June 27, 2017

Chairman Sauble stated the Commission had received Regular Meeting Minutes of June 27, 2017 and he did not have any changes. Commissioner Newton made a motion to approve the Regular Meeting Minutes of June 27, 2017. Commissioner Fernandez seconded the motion. Motion carried unanimously.

6. Recognize Visitors:

Others present: Glen Stevens, Robert Thompson, Joana Apodaca, Connie Deahl-Smith, Carol Bridge, Diana Alderette, Sara Torres, 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 from visitors.

8. Discuss/Action – Approve Expenditures

General Fund	\$ 420,581.93
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
French Tract Fire Fund	48,090.06
Miami Fire Fund	18,052.16
Farley Fire Fund	3,542.49
Ute Park Fire Fund	7,149.79

Philmont Fire Fund	23,173.97
Moreno Valley Fire Fund	26,358.68
County Fire Marshal Fire Fund	904.54
Rapid Response Fire Fund	24,192.28
Vermejo Park Fire Fund	2,467.60
Moreno Valley Wildfire	0.00
Farley Wildfire Suppression	0.00
French Tract Wildfire Suppression	5,171.00
Philmont Wildfire Suppression	988.00
Ute Park Wildfire Suppression	0.00
Vermejo Wildfire Suppression	3,824.71
CC Rapid Response Wildfire Suppression	0.00
Law Enforcement Protection	29,226.73
YES Program	12,522.25
YES BHSD Prevention	0.00
Maternal/Child Healthcare	0.00
NM Transportation Grants	0.00
WIPP	7,000.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	99,741.62
Fire Protection – Fire Excise Tax	25,411.88
Community DWI – TSB	2,989.25
DWI Distribution	8,463.70
LDWI Grant	2,911.00
State Farm	0.00
DWI-ALC	0.00
Recording/Filing Fund	12,271.68
Sheriff Forfeiture Fund	0.00
MCMC Hospital Fund	15,978.40
Capital Improvement	71,732.31
CAP IMP HHGRT/2015	383,492.16
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	5,719.14
Colfax County Airport Operations	26,906.44
Total	<u>\$ 1,416,609.77</u>

Commissioner Sauble asked if there were any questions on the expenditures. Commissioner Newton asked about the Raton Public Schools, is that still coming out of money earned. County Manager Kern explained it was lowered from last year because of the return on the investment. County Manager Kern stated she has asked for a report on the student count they have served and what they are expecting this year in enrollment. Chairman Sauble made a motion to approve expenditures. Commissioner Fernandez seconded the motion. Motion carried unanimously.

9. Discuss/Action – Resolution #2017-15, Budget Adjustments – Various Funds

Joana Apodaca- Financial Specialist presented Resolution #2017-15, Budget Adjustments report. Increase in Debt Service Principal expense \$244,000.00, increase in Debt Service interest expense \$153,592.50, Increase expense Debt Service Fees \$4,619.73, Transfer from GRT Hold Harmless Fund to the Debt Service VMDC/NMFA fund \$402,212.23, Budget transfer from the General Fund to the airport \$11,000.00. Commissioner Newton asked if this is the final adjustments for FY 2016-2017. Joana stated it was. Commissioner Newton made a motion to approve the Resolution #2017-15-Budget Adjustments-Variou Funds. Commissioner Fernandez seconded the motion. Motion carried unanimously.