

SPECIAL MEETING

February 29, 2016

The Colfax County Board of Commissioners met on this day in a special meeting in the Commission Chambers with the following members present:

William E. Sauble, Chairman
James Landon Newton, Vice-Chairman
Roy P. Fernandez, Commissioner



Also present were: Rebecca Hoy, County Clerk; Robin Blair, County Attorney; Cheryl Navarette, Interim County Manager; Jonni Valdez-Silva, Manager's Office; LT. Rose Bernal, VMDC; and Ray Vigil, Vigil & Associates.

1. Call to Order

Chairman Sauble called the meeting to order at 10:48 a.m.

2. Closed Session Pursuant to NMSA 1978 Section 10-15-1 (H) (6), NMSA 1978, Recommendation Presentation from Ray Vigil of Vigil and Associates-RFP #101-2016- Vigil Maldonado Detention Center Renovations and Additions.

Chairman Sauble made a motion to go into Closed Session Pursuant to NMSA 1978 Section 10-15-1 (H) (6), NMSA 1978, Recommendation Presentation from Ray Vigil of Vigil and Associates-RFP #101-2016- Vigil Maldonado Detention Center Renovations and Additions. Commissioner Fernandez second the motion. The motion carried unanimously.

3. Discuss/Action – Open Session, Recommendation Presentation from Ray Vigil of Vigil and Associates-RFP #101-2016- Vigil Maldonado Detention Center Renovations and Additions.

Chairman Sauble made a motion to return to Open Meeting and that the minutes reflect nothing was discussed in closed session pursuant to NMSA 1978 Section 10-15-1 (H) (6), NMSA 1978, Recommendation Presentation from Ray Vigil of Vigil and Associates-RFP #101-2016-Vigil Maldonado Detention Center Renovations and Additions. Commissioner Fernandez seconded the motion. The motion carried unanimously.

Roll Call:

Chairman Sauble –Yes
Vice-Chairman Newton- Yes
Commissioner Fernandez- Yes

4. Adjourn

Commissioner Fernandez made a motion to adjourn the meeting. Commissioner Newton seconded the motion. The motion carried unanimously and the meeting was adjourned at 11:30 a.m.

Colfax County Board of Commissioner

William E. Saulto

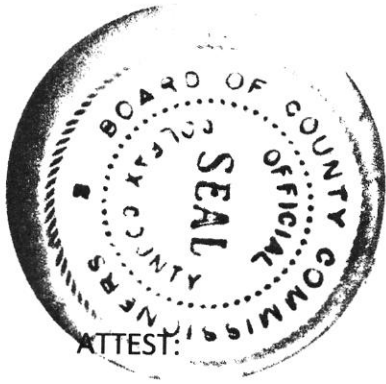
Chairman

James L. Stewart

Vice-Chairman

R. J. Ferrer

Commissioner



[Signature]
Clerk of the Board