

SPECIAL MEETING

March 28, 2016

The Colfax County Board of Commissioners met on this day in a special meeting on the Third Floor in the Conference Room at the Colfax County Courthouse with the following members present:

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

1. Call to Order

Chairman Sauble called the meeting to order at 9:00 a.m.

2. Approve Agenda

Commissioner Fernandez made a motion to approve the agenda to interview for assistant county manager. Commission Newton seconded the motion. The motion carried unanimously.

3. Recognize Visitors

Mary Lou Kern, Colfax County Manager and Rebecca Hoy, Colfax County Clerk.

4. Closed Session Pursuant to NMSA 1978 Section 10-15-1 (H) (2). Limited Personnel Matters, Assistant County Manager Interviews.

Chairman Sauble made a motion to go into Closed Session Pursuant to NMSA 1978 Section 10-15-1 (H) (2). Limited Personnel Matters, Assistant County Manager Interviews. Commissioner Fernandez seconded the motion. Chairman Sauble asked for a roll call vote.

Roll Call by County Clerk Rebecca Hoy:

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

The motion carried unanimously.

5. Discuss/Action – Open Session, Limited Personnel Matters, Assistant County Manager Interviews.

Chairman Sauble made a motion to return to open session and that the minutes reflect and pursuant to NMSA 1978 Section 10-15-1 (H) (2) nothing was discussed in closed session except Limited Personnel Matters, County Manager Interviews. Commissioner Fernandez seconded the motion. Chairman Sauble asked for a roll call vote.

Roll Call by County Clerk Rebecca Hoy:

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

The motion carried unanimously.

Commissioner Fernandez made a motion to offer the job of assistant county manager to Jonni Valdez-Silva with the understanding that she has to sign a satisfactory contract with the county

for \$50,000.00 a year. Chairman Sauble seconded the motion. Chairman Sauble asked for a roll call vote.

Roll Call by County Clerk Rebecca Hoy:

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

The motion carried unanimously.

6. 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 2:21 p.m.



ATTEST:

Colfax County Board of Commissioner

William E. Sauble

Chairman

James F. Newton

Vice-Chairman

R. B. Fernandez

Commissioner

Rebecca Hoy
 Clerk of the Board