

SPECIAL MEETING

October 31, 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 10:06 a.m.

2. Approve Agenda

Commissioner Fernandez made a motion to approve the agenda. Commission Newton seconded the motion. The motion carried unanimously.

3. Recognize Visitors

Rebecca Hoy, Colfax County Clerk; Mary Lou Kern, Colfax County Manager; Kathy Trujillo, Colfax County Treasurer; Lydia Garcia, Chief Deputy Treasurer; Joana Apodaca, Managers Office; Jonni Valdez-Silva, Managers Office; Linda Gallegos, Colfax County Assessor; and AJ Bowers Jr, A & A Group Senior Manager.

4. Closed Session Pursuant to NMSA 1978 Section 12-6-5 (2009), Report of Audits-Accounting and Consulting Group

Chairman Sauble made a motion to go into Closed Session Pursuant to NMSA 1978 Section 12-6-5 (2009), Report of Audits-Accounting and Consulting Group. Commissioner Newton 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, Report of Audits-Accounting and Consulting Group

Chairman Sauble made a motion to return to open session and that the minutes reflect and pursuant to NMSA 1978 Section 12-6-5 (2009), nothing was discussed in closed session except report of audit by Accounting and Consulting Group. 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.

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 11:07 a.m.

Colfax County Board of Commissioner

William E. Double

Chairman

James L. Newton

Vice-Chairman

Commissioner

ATTEST:

Joye H. [Signature]
Clerk of the Board

