

November 14, 2017

Regular Meeting



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
Terrence Kamm, County Attorney

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

Manager Mary Lou Kern requested Item #11 – RFP #105-2017, VMDC Video Visitation, Phone Card Services and Software Jail Services and Item #12 – VMDC Standard Operating Procedures Updates be tabled. Commissioner Fernandez made a motion to approve the agenda as amended. Commissioner Newton seconded the motion. The motion carried unanimously.

5. Approve Regular Meeting Minutes for October 24, 2017

Commissioner Fernandez made a motion to approve the Regular Meeting Minutes for October 24, 2017 as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

6. Recognize Visitors

Others present: Joana Apodaca, Linda Gallegos, Sara Torres, Diana Alderette, Carol Bridge, Robert Thompson, Glen Stevens, Jerica Martinez, Mary Alice Gutierrez, Danielle Martinez, Debbie Sauble, Lydia Garcia and Kathy Trujillo.

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 the visitors

8. Discuss/Action – Approve Expenditures

General Fund	\$ 439,051.18
Corrections Fund	20,728.42
County Property Valuation	9,412.28
County Road Department	84,909.92
French Tract Fire Fund	468.33
Miami Fire Fund	1,797.21
Farley Fire Fund	552.24
Ute Park Fire Fund	540.73
Philmont Fire Fund	443.97
Moreno Valley Fire Fund	1,735.88
County Fire Marshal Fire Fund	279.28
Rapid Response Fire Fund	4,786.52

Vermejo Park Fire Fund	166.67
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	0.00
YES Program	9,811.99
YES BHSD Prevention	0.00
NM Transportation Grants	72,780.56
WIPP	0.00
Legislative Appropriations	0.00
Indigent Care Gross Receipts	101,931.28
Fire Protection – Fire Excise Tax	4,332.93
Community DWI – TSB	0.00
DWI Distribution	7,933.80
LDWI Grant	1,492.80
State Farm	0.00
Recording/Filing Fund	0.00
MCMC Hospital Fund	0.00
Capital Improvement	2,576.42
CAP IMP HHGRT/2015	391,486.26
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	29,892.33
Colfax County Airport Operations	<u>26,983.83</u>
	\$1,701,427.11

Commissioner Newton made a motion to approve the expenditures as presented. Commissioner Fernandez seconded the motion. The motion carried unanimously.

9. Discuss/Action – Indigent Care Claims

Mary Alice Gutierrez presented the Indigent Care Claims for the month of November 2017. There were no previously approved claims, VMDC Claims: Case #2017-50 in the amount of \$458.00, Sheriff's Applications: claims #2017-51 thru 2017-54 for a total of \$3,518.13. MCMC for Hospital Services, \$3,518.13, Troy L. Wilson, D.D.S. for Dental Services \$458.00. For a sub-total of \$3,976.13. The total of non-MCMC claims were \$458.00. Chairman Sauble asked if there were any questions for Mary Alice. Commissioner Fernandez made a motion to approve the Indigent Care Claims as presented. Commissioner Newton seconded the motion. The motion carried unanimously.

10. Discuss/Action – DFA Quarterly Report

Joanna Apodaca presented the DFA Quarterly Report for the period ending November 8, 2017. Revenue to Date \$4,937,275.00, Expenditures to Date \$4,010,830.00, Quarter Ending cash balance \$14,005,524.00. Chairman Sauble made a motion to approve the DFA Quarterly report. Commissioner Fernandez seconded the motion. The motion carried unanimously.

11. Discuss/Action – RFP #105-2017, VMDC Video Visitation, Phone Card Services and Software Jail Services

Item was tabled under Item #4