

November 29, 2017
Special Meeting

The Colfax County Board of Commissioners met on this date in Regular Session in the Colfax County 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 1:02 p.m.

2. Approve Agenda

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

3. Recognize Visitors

County Treasurer Kathy Trujillo, Chief Deputy Treasurer Lydia Garcia, Joana Apodaca, Financial Specialist and Eric Spurlin, CPA from Carr, Riggs, Ingram CPA & Advisors, LLP.

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 Fernandez seconded the motion. Chairman Sauble asked for a roll call vote. The Clerk polled the Commissioners. Chairman Sauble voted "Aye", Commissioner Newton voted "Aye" and Commissioner Fernandez voted "Aye". The Board went into Executive Session at 1:04 p.m. Present in Executive Session: Commissioners Sauble, Newton, and Fernandez, County Manager Mary Lou Kern, County Clerk Rayetta Trujillo, County Treasurer Kathy Trujillo, Chief Deputy Treasurer Lydia Garcia, Joana Apodaca, Financial Specialist and Eric Spurlin, CPA from Carr, Riggs, Ingram CPA & Advisors, LLP.

At 1:52 p.m., Commissioner Newton made a motion to come out of closed session and the only thing discussed was the item on the agenda. Commissioner Fernandez seconded the motion. Chairman Sauble asked for a roll call vote. The Clerk polled the Commissioners. Chairman Sauble voted "Aye", Commissioner Newton voted "Aye" and Commissioner Fernandez voted "Aye".

The motion carried unanimously.

5. Discuss/Action – Open Session, report of Audits – Accounting and Consulting Group
There was no action was taken.

6. Adjourn

Commissioner Fernandez made the motion to adjourn. Commissioner Newton seconded the motion. The motion carried unanimously. The meeting adjourned at 1:53 p.m.

COLFAX COUNTY BOARD OF COMMISSIONERS

William E. Soubiré

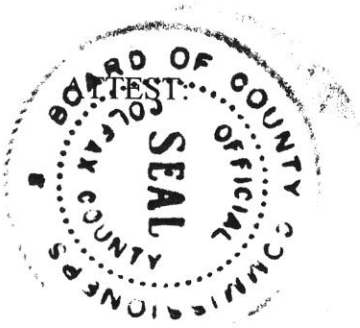
Chairman

James L. Newton

Vice-Chairman

R. Fernandez

Member



Rayttam Wright

Clerk of the Board