

Colfax County Board of Commissioners P.O. Box 1498 Raton, New Mexico 87740

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COMMISSIONERS

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Chairman

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Vice-Chairman P.O. Box 156

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Member 455 A NM SR 72 Raton, NM 87740 (575) 445-2846

MARY LOU KERN

Colfax County Manager (575) 445-9661

RAYETTA M. TRUJILLO

County Clerk (575) 445-5551

REGULAR MEETING **OCTOBER 11, 2017 AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Wednesday, October 11, 2017 at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, Raton, NM for the following:

This agenda can be viewed at the Colfax County Website at www.co.colfax.nm.us

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Salute to the New Mexico Flag
- 4. Approve Agenda
- 5. Approve Regular Meeting Minutes for September 26, 2017
- 6. Recognize Visitors
- 7. Public Comment
- 8. Discuss/Action Approve Expenditures
- 9. Discuss/Action Amend Resolution #2017-27, Dissolving and Re-Establishing the Advisory Committee for Colfax County Airport at Angel Fire
- 10. Discuss/Action Resolution #2017-28, Colfax County Maintenance Clothing Allowance
- 11. Discuss/Action Resolution #2017-29, Extension of Miami Lane Gravel Project Due to Weather Delay
- 12. Discuss/Action First Extension of Agreement for Confinement of Prisoners with San Miguel County
- 13. Discuss/Action Administrative Direction of Colfax County Airport at Angel Fire, In-House Management vs. FBO
- 14. Commissioners' Docket
- 15. Manager's Docket
- 16. Attorney's Docket
- 17. Adjourn

Done this 3rd day of October, 2017