

SPECIAL MEETING

March 9, 2016

The Colfax County Board of Commissioners met on this day in a special meeting in the Training 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 8:30 a.m.

2. Approve Agenda

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

3. Recognize Visitors

Mary Berglund, Village of Eagle Nest Administrator; Robin Blair, County; Leandro Cordova, Taos County Manager; and Virginia A. Mack, Chief Deputy Clerk.

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

Roll Call:

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

The motion carried unanimously.

5. Discuss/Action – Open Session, Limited Personnel Matters, 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:

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

The motion carried unanimously.

Commissioner Fernandez made a motion to offer the job of county manager to Mary Lou Kern with the understanding that she has to pass a background check, credit report, drug test, and sign a satisfactory contract with the county for \$80,000.00 a year. Commissioner Newton seconded the motion. Chairman Sauble asked for a roll call vote.

Roll Call:
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 4:50 p.m.

Colfax County Board of Commissioner

William E. Sauble
Chairman

James N. Newton
Vice-Chairman

R. Fernandez
Commissioner



ATTEST:

Zuzanna A. Brack
Clerk of the Board *Chief Deputy clerk*