

COLFAX COUNTY
REGULAR MEETING
January 10, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 10, 2012 at 9:00 A.M., in the Commission Chambers at the Colfax County Courthouse, 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. Elect Chairman and Vice Chairman
4. Approve Agenda
5. Approve Regular Meeting Minutes 12/13/2011
6. Recognize Visitors
7. Discuss/Action Approve Expenditures
8. Discuss/Action Approve Taos Pines Payments
9. Discuss/Action Resolution #2012-01, Open Meetings
10. Discuss/Action Resolution #2012-02, 2012 Working Hours for Colfax County Employees
11. Discuss/Action Resolution # 2012-03, Adopt State Procurement Code
12. Discuss/Action Resolution #2012-04, Set Liquor License Fee for 2012
13. Discuss/Action 2012 Holiday Schedule
14. Discuss/Action Request Statement of Receipts and Expenses from Colfax County Treasurer
15. Discuss/Action 2011 Audit Report
16. Discuss/Action Multi-Line Pool Voting Member and Alternate
17. Discuss/Action Sole Community Hospital Payment Adjustment
18. Discuss/Action Vigil Maldonado Detention Center Administrator Position Vacancy Announcement
19. Discuss/Action Purchase of Small Grass Truck through HGAC-Farley Fire Department
20. Discuss/Action Fouts Brothers Change Order for Farley Fire Department Mini Pumper
21. Discuss/Action Claim of Exemption #13, The Trustees of the Thomas (Tom) Lloyd and Mary Lloyd Revocable Trust UD April 22, 2011
22. Discuss/Action Claim of Exemption #9, The Trustees of the Thomas (Tom) Lloyd and Mary Lloyd Revocable Trust UD April 22, 2011
23. Commissioners' Docket
24. Manager's Docket
25. Attorney's Docket
26. Adjourn

Done this 3rd day of January, 2012