

COLFAX COUNTY COMMISSION  
REGULAR MEETING  
January 24, 2012  
AMENDED

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, January 24, 2012 at 9:00 A.M., in the Commission Chambers at the Colfax County Building, 230 North 3<sup>rd</sup> St., Raton, NM for the following:

**This agenda can be viewed at the Colfax County Website at [www.co.colfax.nm.us](http://www.co.colfax.nm.us).**

1. Call to Order
2. Pledge of Allegiance
3. Approve Agenda
4. Approve Regular Meeting Minutes 01/10/2012
5. Recognize Visitors
6. Discuss/Approve Indigent Care Claims
7. Discuss/Action Resolution #2012-05, Authorizing the County to Submit an Application to the Department of Finance and Administration, Local Government Division to Participate in the Local DWI Grant and Distribution Program
8. Discuss/Action Statement of Assurances, Local DWI Grant and Distribution Program
9. Discuss/Action Memorandum of Understanding between Colfax County DWI Program and Department of Finance and Administration
10. Discuss/Action Cooperative Agreement between Colfax County DWI Program and the New Mexico Department of Health
11. Discuss/Action Board of Commissioners to Direct Colfax County Treasurer to Open Angel Fire Airport Operations Bank Account
12. Discuss/Action Contract Extension between Board of Commissioners of Harding County and Board of Commissioners of Colfax County
13. Discuss/Action Colfax County to Transport Trailer for Red Cross
14. Discuss/Action Assist Colfax County Red Cross in Purchase of Second Trailer
15. Discuss/Action Special Dispenser Permit Colfax Tavern, Cowboy Ball for February 11, 2012
16. Discuss/Action Lease Agreement with Philmont Ranch for Fire Training Facility
17. Reports-VMDC, Road, Sheriff, Loss Prevention
18. Commissioners' Docket
19. Manager's Docket
20. Attorney's Docket
21. Adjourn

Done this 20<sup>th</sup> day of January, 2011