



## **Colfax County Commission**

### **REGULAR MEETING**

**July 10, 2012  
AMENDED**

**PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, July 10, 2012 at 9:00 A.M., in the Commission Chambers, 3rd Floor at the Colfax County Building, 230 North 3rd 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 for 06/26/2012 and Special Meeting Minutes for July 2, 2012**
- 5. Recognize Visitors**
- 6. Discuss/Action Approve Expenditures**
- 7. Discuss/Action Approve Taos Pines Payments**
- 8. Certificate of Appreciation Presented to Elizabeth Romero**
- 9. Discuss/Action Resolution #2012-12, Budget Adjustment-Variou Funds**
- 10. Discuss/Action Resolution #2012-13, Cooperative Agreement between New Mexico Department of Transportation and Colfax County Project #SB-7707(935)13**
- 11. Discuss/Action Submitted Bids for RFP #2012-01, Angel Fire Airport Fuel Farm**
- 12. Discuss/Action Submitted Bids for RFB #2012-04, Angel Fire Airport Runway Rehabilitation and Hangar Area Taxilanes**
- 13. Discuss/Action Revised Chipper Protocol**
- 14. Discuss/Action Financial Documents for Wagner Equipment Company**
- 15. Discuss/Action Contract for Juvenile Detention between Colfax County and Taos County**
- 16. Discuss/Action Intergovernmental Agreement Concerning Cooperative Planning Efforts between Colfax County, New Mexico, Las Animas and Huerfano Counties in Colorado**
- 17. Discuss/Action State of New Mexico Department of Public Safety**
- 18. Discuss/Action Letter of Support for Springer, New Mexico Boy's School**
- 19. Discuss/Action Contract for Library Services between The New Mexico State Library and Colfax County**
- 20. Closed Session Pursuant to NMSA 1978 Section 10-15-1-H (6), Purchase in an Amount Exceeding Two Thousand Five Hundred Dollars (\$2,500) That Can Be Made Only From One Source**
- 21. Discuss/Action Purchase of Real Estate Pursuant to NMSA 1978 Section 10-15-1-H (6), Purchase in an Amount Exceeding Two Thousand Five Hundred Dollars (\$2,500) That Can Be Made Only From One Source**
- 22. Commissioners' Docket**
- 23. Manager's Docket**
- 24. Attorney's Docket**
- 25. Adjourn**

**Done this 2nd day of July, 2012**