



*Colfax County*  
**Board of Commissioners**

P.O. Box 1498 • Raton, New Mexico 87740

Phone: (575) 445-9661 • Fax: (575) 445-2902

[www.co.colfax.nm.us](http://www.co.colfax.nm.us)

**COMMISSIONERS**

**WILLIAM E. SAUBLE**

*Chairman*

1261 Circle Dot Ranch Road  
Maxwell, NM 87728  
(575) 375-2686

**JAMES L. NEWTON**

*Vice-Chairman*

P.O. Box 156  
Springer, NM 87747  
(505) 228-2485

**ROY P. FERNANDEZ**

*Member*

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

**MARY LOU KERN**

*Colfax County Manager*  
(575) 445-9661

**REBECCA D. HOY**

*County Clerk*  
(575) 445-5551

**REGULAR MEETING**

**SEPTEMBER 27, 2016**

**AGENDA**

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, September 27, 2016 at 10:00 A.M., at the Angel Fire Village Hall, 3388 Mountain View Blvd, Angel Fire, 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. Salute to the New Mexico Flag
4. Approve Agenda
5. Approve Regular Meeting Minutes for September 13, 2016 and Special Meeting Minutes September 20, 2016
6. Recognize Visitors
7. Public Comment
8. Discuss/Approve – Indigent Care Claims
9. Discuss/Action – Claim of Exemption #9 Tract 1, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
10. Discuss/Action – Claim of Exemption #9 Tract 2, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
11. Discuss/Action – Claim of Exemption #9 Tract #3, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
12. Discuss/Action – Claim of Exemption #9 Tract 4, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
13. Discuss/Action – Claim of Exemption #9 Tract 5, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
14. Discuss/Action – Claim of Exemption #9 Tract 6, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
15. Discuss/Action – Claim of Exemption #9 Tract 7, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
16. Discuss/Action – Claim of Exemption #9 Tract 8, Freddie Alex Romero, as Personal Representative of the Estate of Henry Joe Romero
17. Discuss/Action – Award RFB #2016-05, Automatic Gate and Installation for Colfax County Fire District #8
18. Discuss/Action – New Mexico Department of Transportation Aviation Annual Maintenance Grant Agreement, No. AXX 17-01

19. Discuss/Action – New Mexico Human Services Department, Safety Net Care Pool Payment Program
20. Discuss/Action – Approve Payment Request, Northern Mountain Constructors, Inc. Pay Request No.4
21. Reports – VMDC, Road, Sheriff, Loss Prevention
22. Commissioners' Docket
23. Manager's Docket
24. Attorney's Docket
25. Adjourn

Done this 20<sup>th</sup> day of September, 2016