

## **Colfax County Commission**

## REGULAR MEETING November 8, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, November 8, 2011 at 9:00 A.M., in the Commission Chambers 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 http://www.co.colfax.nm.us/

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approve Agenda
- 4. Approve Regular Meeting Minutes 10/25/2011
- 5. Recognize Visitors
- 6. Discuss/Action Approve Expenditures
- 7. Discuss/Action Approve Taos Pines Payments
- 8. Discuss/Action Resolution #2011-41, Support of SRS and PILT
- 9. Discuss/Action Repeal and Replace Resolution #2011-40, Designating the Polling Places of Each Precinct for the 2012-2013 Election Cycle with Resolution #2011-43, Designating the Polling Places of Each Precinct for the 2012-2013 Election Cycle
- 10. Discuss/Action Resolution #2011-44, Budget Adjustment Fund 418-County Fire Marshal
- 11. Discuss/Action RFB #2011-07, Approval for Bid for a Fire Truck for the Farley Fire Department
- 12. Discuss/Action Ordinance #2011-01, Economic Development
- 13. Discuss/Action Colfax County Road Department Personal Vehicle Use
- 14. Discuss/Action Colfax County Road Department Backhoe Lease
- 15. Discuss/Action November and December 2011 Commission Meeting Schedule
- 16. Commissioners' Docket
- 17. Manager's Docket
- 18. Attorney's Docket
- 19. Adjourn