



Colfax County Commission

SPECIAL MEETING
November 15, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in **Special Session on Tuesday, November 15, 2011 at 11:00 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. 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 and Fund 444-Philmont Wildfire Suppression
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 DWI Grant Agreement No. 12-D-J-G-05, Amendment #1
14. Discuss/Action Colfax County Road Department Personal Vehicle Use
15. Discuss/Action Colfax County Road Department Backhoe Lease
16. Discuss/Action November and December 2011 Commission Meeting Schedule
17. Closed Session Pursuant to NMSA 1978, Section 10-15-1H(2), Limited Personnel Matters
18. Discuss/Action Open Session Pursuant to NMSA 1978, Section 10-15-1H(2), Limited Personnel Matters
19. Commissioners' Docket
20. Manager's Docket
21. Attorney's Docket
22. Adjourn

Done this 9th day of November, 2011