



Colfax County Commission

REGULAR MEETING
December 13, 2011
AMENDED

PUBLIC NOTICE IS HEREBY GIVEN that the Colfax County Board of Commissioners will meet in Regular Session on Tuesday, December 13th, 2011 at 9:00 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 Special Meeting Minutes for November 15, 2011
5. Recognize Visitors
6. Discuss/Action Approve Expenditures
7. Discuss/Action Indigent Care Claims
8. Discuss/Action Approve Taos Pines Payments
9. Visitor Rebecca Montoya Field Representative from Senator Jeff Bingaman's Office
10. Discuss/Action Resolution #2011-42, Commissioners Districts
11. Discuss/Action Resolution #2011-45, Endorsing Efforts to Maintain The Southwest Chief Passenger Service
12. Discuss/Action Resolution #2011-46, Budget Adjustment-Variou funds
13. Discuss/Action Submitted bids for RFB #2011-07, Mini-Pumper to be located at the Farley Fire District
14. Discuss/Action Colfax County Employee Recognition
15. Discuss/Action Colfax County Mileage Reimbursement Rate
16. Discuss/Action Electric Power Purchase Agreement between Kit Carson Electric Cooperative, Inc. and Colfax County for the Val Verde Fire Station Located in Building #27749
17. Discuss/Action Memorandum of Understanding for Emergency Services between Harding County Rural Fire Department District #1 (HCRFD-1) and Farley Rural Fire Department (FRFD)
18. Discuss/Action Northeastern Economic Development Organization, Inc. (NEEDO, NM) Membership Application
19. Discuss/Action Ratify Employment Decision-Vigil Maldonado Detention Center Administrator
20. Discuss/Action Letter in Support of Ute Park's Residents asking USPS for the Post Office to Remain Open
21. Discuss/Action Colfax County Governmental Liquor License Lease Agreement
22. Discuss/Action 2012 NMAC Legislative Priorities
23. Discuss Faye Gaines, Farley Area Road Concerns
24. Reports-VMDC, Road, Sheriff, Loss Prevention
25. Commissioners' Docket
26. Manager's Docket
27. Attorney's Docket
28. Adjourn

Done this 7th day of December 2011.