

February 13, 2024
Special Meeting

The Colfax County Board of Commissioners met on this date in Special Session in the Commission Chambers with the following members present:

Si Trujillo, Chairman
Mary Lou Kern, Vice-Chairman
Bret Wier, Member
Rayetta M. Trujillo, County Clerk
Monte Gore, County Manager

Others present: Sara Torres, Tim Martinez, Roger Smith, Todd Tatum, and Joana Apodaca.

1. Call to Order

Chairman Trujillo called the meeting to order at 8:00 a.m.

2. Closed Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Colfax County v. Roadrunner Health Services, LLC, and Mary Lou Kern

Commissioner Wier made a motion to go into Closed Session Pursuant to NMSA 1978, Section 10-15-1H (7), Pending Litigation, Colfax County v. Roadrunner Health Services, LLC, and Mary Lou Kern. Chairman Trujillo seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – abstained, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried. The Board went into Executive Session at 8:00 a.m. Present in Executive Session: Si Trujillo, Bret Wier, Monte Gore, Lee Isaacson, and Jun Roh.


3. Discuss/Action – Open Session Pursuant to NMSA 1978, Section 10- 15-1H (7), Pending Litigation, Colfax County v. Roadrunner Health Services, LLC, and Mary Lou Kern

At 8:42 a.m. Chairman Trujillo made a motion to return to Open Session Pursuant to NMSA 1978, Section 10- 15-1H (7), Pending Litigation, Colfax County v. Roadrunner Health Services, LLC, and Mary Lou Kern . Commissioner Wier seconded the motion. Chairman Trujillo stated the matters discussed in the closed meeting were limited only to those specified in the motion for closure or in the notice of the separate closed meeting. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – abstained, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried. Chairman Trujillo stated no action was taken.

4. Adjourn

Commissioner Wier made a motion to adjourn. Commissioner Kern seconded the motion. Chairman Trujillo asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Kern – aye, Commissioner Wier – aye, and Chairman Trujillo – aye. The motion carried unanimously. The meeting was adjourned at 8:42 a.m.

COLFAX COUNTY BOARD COMMISSIONERS


Si Trujillo

Chairman

Mary Lou Kern

Vice-Chairman

Bret Wier

Member

ATTEST:

Rayetta M. Trujillo
Clerk of the Board