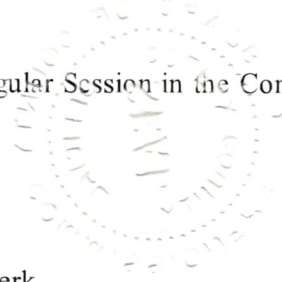


REGULAR MEETING

May 9, 2022

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

Roy Fernandez, Chairman
Bret Wier, Vice-Chairman
Bobby LeDoux, Member
Rayetta M. Trujillo, County Clerk



1. Call to Order

Chairman Fernandez called the meeting to order at 9:00 a.m.

2. Pledge of Allegiance

Commissioner Wier led the Pledge of Allegiance.

3. Salute to the New Mexico Flag

Commissioner LeDoux led the Salute to the New Mexico Flag.

4. Approve Agenda

Commissioner Wier made a motion to approve the agenda as presented. Commissioner LeDoux seconded the motion. Chairman Fernandez stated he would like to move items 13 – 16 to follow the approval of the agenda. Commissioner Wier made a motion to approve the friendly amendment. Commissioner LeDoux agreed as well and seconded the motion. Chairman Fernandez asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Wier – aye, Commissioner LeDoux – aye, and Chairman Fernandez – aye. The motion carried unanimously.

13. Discuss/Action – Letter of Interest for Lodger’s Tax Advisory Committee

Amanda Segura stated the Lodger’s Tax Board received a resignation From Jade McBride and the Board received a letter of interest from Angel Campbell to fill the position. Commissioner LeDoux made a motion to accept the Resignation Letter from Jude McBride and appoint Angel Campbell to the Lodger’s Tax Board. Commissioner Wier seconded the motion. Chairman Fernandez asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Wier – aye, Commissioner LeDoux – aye, and Chairman Fernandez - aye. The motion carried unanimously.

14. Discuss/Action – Lodger’s Tax Non-Promotional Funding Request Supercross

Amanda Segura stated the request is for lights to improve the lighting in areas that were dark at the events center, as this is a security issue. Commissioner Wier made a motion to approve the Lodger’s Tax Non-Promotional Funding Request Supercross in the amount of \$4,500 for lights. Commissioner LeDoux seconded the motion. Chairman Fernandez asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Wier – aye, Commissioner LeDoux – aye, and Chairman Fernandez - aye. The motion carried unanimously.

15. Discuss/Action – Lodger’s Tax Promotional Funding Request Supercross

Amanda Segura stated this request was for the purchase of Banners and advertising in the amount of \$15,720.00 the Supercross. Commissioner LeDoux made a motion to approve the Lodger’s Tax Promotional Funding Request Supercross in the amount of \$15,720.00. Commissioner Wier seconded the motion. Chairman Fernandez asked for a roll call vote, the Clerk polled the Commissioners. Commissioner Wier – aye, Commissioner LeDoux – aye, and Chairman Fernandez - aye. The motion carried unanimously.

16. Discuss/Action – Lodger’s Tax Non-Promotional Funding Request-Blu Dragonfly Brewing/Gate City Craft Bar

Amanda Segura stated she received a request from the local breweries to serve alcohol at the Supercross event taking place at the Colfax County Event Center and this request is for security. Amanda stated that there is an issue with the security that Blu Dragonfly obtained. Chairman Fernandez stated that he received