

**Final Agenda  
San Juan County Commission  
Regular Meeting  
January 8, 2013**

The San Juan County Commission will meet on January 8, 2013 at 4:00 P. M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive in Aztec, New Mexico.

**I. Call to Order**

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Election of Chairman and Chairman Pro-Tem**

**V. Board of Finance – *Mark Duncan***

- 1 Consideration of Resolution No. 12-13-29, Authorizing Investment of Monies in the Local Short-Term Investment Fund

**VI. Indigent Hospital Claims Board Meeting – *Liza Gomez***

- 1 Review of Claims
- 2 Approval of Minutes of December 18, 2012

**VII. Regular Meeting**

**Approval of Agenda**

### **Consent Agenda**

- 1 Approval of December 18, 2012 Regular Meeting Minutes
- 2 Approval of December 2012 Check Register

### **New Business**

- 1 Presentation on the Proposed Navajo Nation Purchase of the BHP Navajo Mine – Pat Risner, President, BHP Billiton New Mexico Coal
- 2 Consideration of San Juan County Ordinance No. 79, Adopting a Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax, and Resolution No. 12-13-27, Calling for an Election on Imposition of the Tax – Jim Durrett
- 3 Request for Adoption of Open Meetings Resolution No. 12-13-28 – Jim Durrett
- 4 Review of Boards and Committees Appointments – Kim Carpenter
- 5 Consideration for Award of Bid 12-13-12, Price Agreement for the Purchase of Magnesium Chloride – Larry Hathaway
- 6 Consideration of Cancellation of Second County Commission Meeting in January 2013 – Kim Carpenter

### **Reports From Elected Officials And Department Heads**

#### **Comments / Input From The General Public**

Limited to 3 minutes per person on subjects the Commission has not previously discussed or taken formal action on. No formal action will be taken at this meeting.

#### **Closed Executive Session**

The Board of County Commissions may go into Closed Executive Session pursuant to the provisions of the New Mexico Open Meetings Act.

#### **Adjourn**

**Attention Persons With Disabilities:**

The facilities are fully accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the County Executive Office at 334-4271 so that arrangements can be made.