

**Final Agenda  
San Juan County Commission  
Regular Meeting  
February 19, 2013**

The San Juan County Commission will meet on February 19, 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. Presentations**

1. Recognition of Lieutenant Shane Ferrari, San Juan County Sheriff's Office – Kim Carpenter
2. 2012 Sun Country PGA Section Junior Golf Leader Award to Tom Yost, Executive Director of the First Tee of San Juan County – Kim Carpenter

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

- 1 Review of Claims
- 2 Approval of Minutes of February 5, 2013

**VI. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Resolution No. 12-13-36, Disposition of Surplus and/or Obsolete County Property
- 2 Approval of January 2013 Check Register

**New Business**

- 1 Report by the San Juan County Historical Society – Catherine Davis
- 2 Presentation of Audited Financial Statements Dated June 30, 2012 – Chris Garner, CPA-Principal with Axiom CPA's, LLC, and Marcella Brashear
- 3 Request for Approval of Resolution No. 12-13-37, Determining that the Building at 710 E. 20<sup>th</sup> Street in Farmington, NM is no longer Economical for Continued Use by San Juan County and should be Disposed of by Competitive Sealed Bids – Larry Hathaway
- 4 Consideration of Administrative Fee for Public Fingerprinting Services – Tom Havel

**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.