

Scott Eckstein
Chairman

Jack L. Fortner
Chairman Pro Tem

Wallace Charley
Member

Keith Johns
Member

Margaret McDaniel
Member



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Mr. Kim J. Carpenter
County Executive Officer

**Final Agenda
San Juan County Commission
Regular Meeting
May 3, 2016**

The San Juan County Commission will meet on May 3, 2016 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. Indigent Hospital Claims Board – Liza Gomez

- 1 Request for Approval of Health Care Assistance Claims
- 2 Approval of Minutes of April 19, 2016

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Bid 13-14-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases to Western Refining Co., Inc. of Tempe, AZ
- 2 Approval of April 19, 2016 Regular Meeting Minutes

New Business

- 1 Presentation by New Mexico Park Services on Coverage Changes at Navajo Lake State Park – Christy Tafoya, Director, State Parks Division
- 2 Consideration of Increase in Aztec Animal Shelter Fees – Kim Carpenter
- 3 Consideration for Approval of Additional Voting Convenience Center Located at Flora Vista Fire Station – Debbie Holmes
- 4 Consideration of Resolution 15-16-47, Change in Check-Signature Process – Jim Cox
- 5 Consideration of Award of Proposals 15-16-21, Employee Benefits Program Administration – Major Medical, and 15-16-22, Major Medical Aggregate and Specific Stop-Loss Insurance – Diana Baker
- 6 Consideration of Road Construction Agreement Between the Navajo Nation and San Juan County – Attachment E of the Intergovernmental Agreement – Dave Keck
- 7 Consideration of Termination of New Mexico Department of Transportation Cooperative Agreement CN F100040, Contract Number D13404 – Dave Keck
- 8 Consideration of Resolution Numbers 15-16-48 and 15-16-49, Disposition of Surplus and/or Obsolete County Property – Larry Hathaway
- 9 Consideration of June Commission Meeting Schedule – Kim Carpenter

Report From CEO

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 formal action has not been taken. 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.