

**Final Agenda
San Juan County Commission
Regular Meeting
July 30, 2014**

The San Juan County Commission will meet on July 30, 2014 at 10:00 A. 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. Presentation

Presentation of Certificate of Recognition to Duke and Shari Mitchell for the “Yard of the Month” Program – Larry Hathaway

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

- 1 Review of Claims
- 2 Approval of Minutes of July 1, 2014

VI. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Section Eight Management Assessment Program (SEMAP) Certification
- 2 Approval of July 1, 2014 Regular Meeting Minutes
- 3 Approval of July 15, 2014 Regular Meeting Minutes

New Business

- 1 Request for Approval of Agreement with State of New Mexico Department of Transportation for Litter Pick Up and Maintenance– Dave Keck
- 2 Consideration of Resolution 14-15-03, Final Approval of County Maintained Status for Road 6896, Located in the Calber Farms No. 2 Subdivision at Waterflow, New Mexico – Dave Keck
- 3 Request for Approval of Resolution 14-15-04, FY14 Budget Adjustments, as presented – Marcella Brashear
- 4 Request for Approval of Resolution 14-15-05, FY14 Final Quarter Financial Report for Year Ending June 30, 2014 – Marcella Brashear
- 5 Request for Approval of Resolution 14-15-06, Fiscal Year 2015 Final Budget – Marcella Brashear
- 6 Report on Inspection of Detention Center – Jim Durrett

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.