Scott Eckstein
Chairman

Jack Fortner
Chairman Pro Tem

Keith Johns
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
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SINCE 1887

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
December 5, 2013

The San Juan County Commission will meet on December 5, 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. Call to Order of Canvass Board

V. Indigent Hospital Claims Board Meeting – *Victoria Edwards*

1 Review of Claims

2 Approval of Minutes of November 19, 2013

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Approval of Resolution No. 13-14-29, Disposition of Surplus and/or Obsolete County Property

2 Approval of Employee Medical Benefit Plan Restatement

3 Approval of Two (2) Sub-Grant Agreements for 2013 State Homeland Security Grant Program and One (1) Sub-Grant Agreement for 2011 State Homeland Security Grant Program, all with the New Mexico Department of Homeland Security and Emergency Management

New Business

1 City of Bloomfield Proposed Annexation Plan of 6,775 Acres – David Fuqua, Bloomfield City Manager

2 Request for Approval of Stat Doc/Telemedicine Contract – Cricket Long

3 Consideration of Preliminary Plat for Calber Farms No. 2 Subdivision and Paving Variance – David Barnett, Subdivision Review Officer

4 Consideration of Resolution 13-14-30, Establishing the Calendar Year 2014 Holiday Schedule for San Juan County – 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.