

**Final Agenda
San Juan County Commission
Regular Meeting
January 8, 2015**

The San Juan County Commission will meet on January 8, 2015 at 12:00 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. Call to Order of Canvass Board

VI. Board of Finance – *Mark Duncan*

- 1 Consideration of Resolution No. 14-15-23, Authorizing Investment of Monies in the Local Short-Term Investment Fund

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

- 1 Review of Claims
- 2 Approval of Minutes of December 16, 2014

VIII. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Real Estate Purchase and Sale Agreement for 1.9 Acres of Land for the San Juan County Fire Department
- 2 Approval of Award of Bid 14-15-06, Price Agreement for the Purchase of Jet "A" Fuel
- 3 Approval of November 18, 2014 Regular Meeting Minutes

New Business

- 1 Presentation on Current Financial Market Conditions and Opportunities to Restructure Existing County Debt Service – Paul Cassidy, Managing Director, RBC Capital Markets
- 2 Consideration of New Mexico Environment Department Funding Package for the Harper Valley Subdivision Wastewater Project – Mike Stark
- 3 Consideration of City of Aztec and City of Farmington FY 2016 Animal Shelter Services Rates – Mike Stark
- 4 Update on San Juan County Fire Department – Doug Hatfield and Craig Daugherty
- 5 Consideration of Request for Funds to Replace Boiler at the Adult Detention Center – Tom Havel
- 6 Request for Adoption of Open Meetings Resolution No. 14-15-24 – Jim Durrett
- 7 Consideration of Resolution 14-15-25, Cancelling and Rescheduling Certain Meetings in Calendar Year 2015 – 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.