

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
April 19, 2016**

The San Juan County Commission will meet on April 19, 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 5, 2016

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of April 5, 2016 Regular Meeting Minutes
- 2 Approval of March 2016 Check Register

New Business

- 1 Farmington Animal Shelter Presentation – Dr. Rebecca Rachiel, DVM, Assistant Animal Welfare Manager and Cory Styron, Director of Parks, Recreation and Cultural Affairs, City of Farmington
- 2 Consideration of Resolution 15-16-46, FY16 Budget Adjustments – Jim Cox
- 3 Consideration of Purchase Agreement with Robert Durbin for Purchase of Surplus Property Located at Intersection of Road 350 and Road 3500 in Flora Vista, NM

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.