

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member



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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
November 17, 2015

The San Juan County Commission will meet on November 17, 2015 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 Review of Claims
- 2 Approval of Minutes of November 3, 2015

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Grant Agreement with the New Mexico Department of Transportation's Traffic Safety Division for Highway Safety Projects

- 2 Approval of November 3, 2015 Regular Meeting Minutes
- 3 Approval of October 2015 Check Register

New Business

- 1 Consideration of Community Development Block Grant (CDBG) #15-C-NR-I-03-G-16 (Expansion and Renovation of the Lower Valley Senior Center) with the Department of Finance and Administration, Local Government Division – Mike Stark
- 2 Request for Approval of Resolution 15-16-25, Supporting the 2016 Legislative Priorities of the New Mexico Association of Counties – 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.