Scott Eckstein
Chairman

Jack Fortner
Chairman Pro Tem

Keith Johns
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

100 South Oliver Drive
Aztec, New Mexico 87410-2432
Phone: (505) 334-9481 Fax: (505) 334-3168
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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
September 17, 2013

The San Juan County Commission will meet on September 17, 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 – *Liza Gomez*

1 Review of Claims

2 Approval of Minutes of September 3, 2013

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Approval of Alternative Sentencing Division Policies

2 Approval of Resolution 13-14-21, Disposition of Surplus and/or Obsolete Property

3 Approval of August 20, 2013 Special Meeting Minutes

4 Approval of August 2013 Check Register

New Business

1 Presentation from City of Farmington on Proposed Electric Rate Increase – Rob Mayes, City Manager, and Mike Sims, Electric Utility Manager, City of Farmington

2 Approval of Transfer of Ownership of Halvorson House to the City of Farmington – Kim Carpenter

3 Consideration of Valley Acres Wastewater System (Lagoon) Improvements Grant Agreement – Mike Stark

A. NMED Grant Agreement # SAP-13-1488-STB
B. Resolution 13-14-22

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.