Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
NEW MEXICO
SINCE 1887

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
February 18, 2014

The San Juan County Commission will meet on February 18, 2014 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 February 4, 2014

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Approval of Resolution 13-14-38, Disposition of Surplus and/or Obsolete County Property

2 Consideration of Approval of Resolution 13-14-39, Authorizing Submittal of the FY 2015 LDWI Grant Fund Application

3 Approval of Renewal of Bid 08-09-08, Price Agreement for the Purchase of "Motorola" Radio Communications Equipment and Services to Motorola, Inc. of Tempe, AZ

4 Approval of Alternative Sentencing Division Policies and Procedures

5 Approval of January 7, 2014 Regular Meeting Minutes

6 Approval of February 4, 2014 Regular Meeting Minutes

7 Approval of January 2014 Check Register

New Business

1 Report by the San Juan County Historical Society – Catherine Davis, Board Member

2 Consideration of Request from the Shiprock Chapter House to Serve as Fiscal Agent – Duane "Chili" Yazzie, President of the Shiprock Chapter

3 Consideration of Acceptance of Bid No. 13-14-10, Sale of Surplus Real Estate Property located at 710 E. 20th Street in Farmington, NM and Approval of Resolution 13-14-41, Accepting the Offer to Purchase the Property – Linda Thompson

4 Request for Approval of Contract with Presbyterian Medical Services for Adult Detention Center Mental Health Services – Mike Stark

5 Consideration of City of Aztec FY 2015 Animal Shelter Rate – Mike Stark

6 Consideration of Commission Meeting Schedule for March 2014 – 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.