Scott Eckstein
Chairman

Jack L. Fortner
Chairman Pro Tem

Wallace Charley
Member

Keith Johns
Member

Margaret McDaniel
Member

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Aztec, New Mexico 87410-2432
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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
December 15, 2016

The San Juan County Commission will meet on December 15, 2016 at 3:30 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. Presentation

Recognition of Achievement by Michele Truby-Tillen and Sherice Snell on their Successful Completion of the University of Notre Dame Effective Grant Writing Certification Course – Mike Mestas and Evan O'Keefe

V. Indigent Hospital Claims Board – *Liza Gomez*

1 Request for Approval of Health Care Assistance Claims

2 Request for Approval of Minutes of November 10, 2016

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Approval of Resolution 16-17-31, FY17 Budget Adjustments #5 (thru November)

2 Approval of Resolution 16-17-30, Disposition of Surplus and/or Obsolete County Property

3 Approval of Renewal of Proposal No. 14-15-02, On-Call Engineering Services for Various County Road, Bridge and Infrastructure Improvement Projects with URS Corporation of Albuquerque, NM

4 Approval of November 10, 2016 Regular Meeting Minutes

5 Approval of November 2016 Check Registers

New Business

1 Consideration of Expenditure Approval for Phone Upgrade to 911 Backup Center – Dave Ripley

2 Consideration of Lot Consolidation and Abandonment of Easements – Anasazi Estates Subdivision Replat E – David Barnett

3 Consideration of Projects for State Fire Grant Funding – Craig Daugherty

4 Consideration of the Eighth Amendment to the Intergovernmental Agreement for Detention Center Services – Tom Havel

5 Consideration for Approval of San Juan County Title VI Plan – Fran Fillerup

6 Consideration of Cooperative Educational Services (CES) State Purchasing Agreement with DKG & Associates for Replacement of the Juvenile Detention Center Roof – Daniel Hill

7 Consideration for Authorization of Resolution 16-17-32, Authorizing the Cancellation of Shift Differential Payment Practices and Remuneration of Back Pay on Certain Overtime Wages – Jim Cox

8 Consideration of Amendment to Software Agreement with Tyler Technologies – Mike Stark

9 Consideration of Resolution 16-17-29, Establishing the Calendar Year 2017 Holiday Schedule for San Juan County – 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

Discussion of Real Estate – Railroad Right of Way

New Business – continued

10 Consideration of Authorization to Execute Documents for Disposal of Real Property Located at 10 Road 3490

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.