

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
May 17, 2016**

The San Juan County Commission will meet on May 17, 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 May 3, 2016

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Proposal 12-13-17, Pharmaceutical Services for the San Juan County Detention Facilities to Contract Pharmacy Services (CPS) of Warrington, PA
- 2 Approval of April 2016 Check Register

New Business

- 1 Annexation into the Town of Kirtland – Mark Duncan, Mayor, Town of Kirtland
- 2 Transfer of Ownership and Change of Location of Liquor License for Western Refining Retail, LLC – Doug Echols
- 3 Consideration of Resolution 15-16-43, Opposing State Parks Service Plan – Kim Carpenter
- 4 Consideration of Resolution 15-16-50, Authorizing Operation of Recreational Off-Highway Vehicles on County Roads – Joe Sawyer
- 5 Consideration of Request for Implementation of Certain Capital Bond Projects – Mike Stark
- 6 Consideration of Award of Proposal 15-16-19, Independent Licensed Architect – ADA Services – Larry Hathaway

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.