

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
October 20, 2015**

The San Juan County Commission will meet on October 20, 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 October 7, 2015

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of September 2015 Check Register

New Business

- 1 Consideration of Proclamation Declaring November 8 – 14, 2015 as National Nurse Practitioners Week – Doug Echols
- 2 Update on San Juan County Historical Society – Zang Wood, President, San Juan County Historical Society
- 3 Request for Approval of Resolution 15-16-21, Designating the San Juan County Official Polling Places – Debbie Holmes
- 4 Request for Approval of Fire Department Daytime Coverage Standard Operating Procedure – Craig Daugherty
- 5 Consideration for Award of Proposal 15-16-05, Architectural Services for San Juan Regional Medical Center Emergency Department Renovations – Larry Hathaway
- 6 Consideration of Acceptance of Bid 15-16-07, Sale of Surplus Property Located at the Intersection of Road 350 and Road 3500 in Flora Vista, NM – Doug Echols

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.