

**San Juan County Commission
Special Meeting
September 10, 2014**

Chairman Fortner called the San Juan County Commission meeting to order on September 10, 2014 at 10:00 A.M. in the Commission Chambers located in the County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico. Those present were:

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| CHAIRMAN | Jack L. Fortner |
| CHAIRMAN PRO-TEM | Keith Johns |
| MEMBER | GloJean Todacheene |
| MEMBER | Margaret McDaniel |
| MEMBER | Scott Eckstein |
| ASSESSOR | Clyde Ward |
| CHIEF DEPUTY ASSESSOR | Jimmy Voita |
| COUNTY EXECUTIVE OFFICER | Kim Carpenter |
| COUNTY OPERATIONS OFFICER | Mike Stark |
| ASSISTANT CEO | Linda Thompson |
| ATTORNEY | Jim Durrett |
| DEPUTY ATTORNEY | Joe Sawyer |
| DEPUTY ATTORNEY | Doug Echols |
| CHIEF FINANCIAL OFFICER | Marcella Brashear |
| ADULT DETENTION CENTER ADMINISTRATOR | Tom Havel |
| ADULT DETENTION CENTER DEPUTY ADMINISTRATOR | Daniel Webb |
| CHIEF | Doug Hatfield |
| DEPUTY FIRE CHIEF | Craig Daugherty |
| HEALTH CARE ASSISTANCE PROGRAM COORDINATOR | Liza Gomez |
| GENERAL SERVICES ADMINISTRATOR | Larry Hathaway |
| CHIEF IT OFFICER | Vince Johns |

PRESS: NONE

VISITORS: 1

New Business

1. Issue Written Order to Impose 2014 Property Tax Rates

Marcella Brashear, Chief Financial Officer explained that the Board of County Commissioners is required to issue a written order imposing the property tax at the rates set on the taxable value of property allocated in the appropriate governmental units. The order must be issued within five days of receipt of the Department of Finance & Administration's Property Tax Rate-Setting Order. The order was received September 3, 2014. The Commission's written order must be delivered to the County Assessor immediately. The finance officers of the municipalities, school districts, and San Juan College have been notified and have confirmed in writing the new tax rates for their governmental units. There is one exception in that confirmation has not been

received from San Juan College after many attempts. Mrs. Brashear calculated the yield control formula for their rate to compute the correct operating mil rate. If their debt service requirements have not changed from last year, they will collect the same amount as last year. The county mil rate is 8.5 for the non-residential and with the yield control formula for the residential it is 6.231. The rate is allowed up to 11.85 mils. Mrs. Brashear indicated that the net taxable value is \$3.7 billion. This is an overall increase of 1.27%; 3.19% for residential; non-residential decrease by 5.10%; oil and gas production increase by 11.54% and oil and gas equipment increase by 12.86%. There is an \$850,000 decrease in assessed value in tax year 2014 due to the sale of Navajo Mine by BHP to the Navajo Nation which is a tax exempt entity and the closure of 3 units at APS.

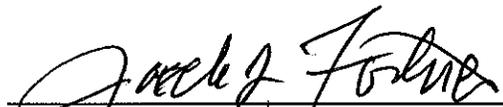
A motion was made by Chairman Pro-Tem Johns, seconded by Commissioner McDaniel to approve Written Order to Impose 2014 Property Tax Rates. Upon voice vote this motion passed unanimously.

Adjourn

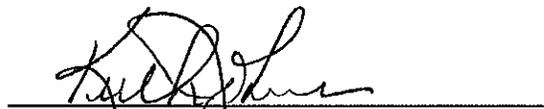
Being no further business a motion was made by Commissioner Todacheene, seconded by Commissioner Eckstien to adjourn the meeting. Upon voice vote this motion passed unanimously and the meeting adjourned at 10:12 a.m.

APPROVED THIS 22nd DAY OF SEPTEMBER, 2014

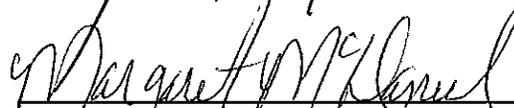
BY THE SAN JUAN COUNTY BOARD OF COMMISSIONERS:



Jack L. Fortner, Chairman



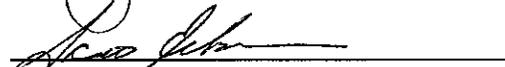
Keith Johns, Chairman Pro-Tem



Margaret McDaniel

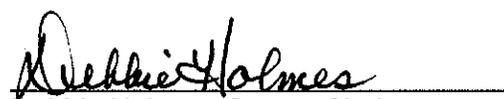


Glojean Todacheene



Scott Eckstein

ATTEST:



Debbie Holmes, County Clerk