

**Scott Eckstein**  
Chairman

**Jack L. Fortner**  
Chairman Pro Tem

**Wallace Charley**  
Member

**Keith Johns**  
Member

**Margaret McDaniel**  
Member



100 South Oliver Drive  
Aztec, New Mexico 87410-2432  
Phone: (505) 334-9481 Fax: (505) 334-3168  
www.sjcounty.net

**Mr. Kim J. Carpenter**  
County Executive Officer

**Final Agenda  
San Juan County Commission  
Regular Meeting  
March 1, 2016**

The San Juan County Commission will meet on March 1, 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 February 16, 2016

V. **Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of Renewal of Proposal 12-13-16, Liability and Auto Physical Damage Insurance for the Communications Authority with Kysar Insurance Agency of Farmington, NM

### **New Business**

- 1 Presentation of the FY15 Annual Comprehensive Annual Financial Report (CAFR) – Audit Completed by Axiom CPAs – Chris Garner, Axiom CPAs, and Jim Cox
- 2 Update and Direction on Navajo Nation Fire Department Transition Process – Craig Daugherty
- 3 Consideration of Resolution 15-16-39, Authorizing Submittal of the FY2017 LDWI Grant Fund Application – Jennifer Miller
- 4 Consideration of Upgrading Microsoft Office and Call Manager – Keith Lund
- 5 Consideration of Renewal of RFP 13-14-07, Annual Renewal of Property/Casualty Insurance – Kristi Galloway
- 6 Consideration of Award of Bid No. 15-16-17, Adult Detention Center Lighting Improvements and Fire Alarm Replacement – 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.