

Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member



Mr. Kim J. Carpenter
County Executive Officer

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**Final Agenda
San Juan County Commission
Regular Meeting
April 7, 2015**

The San Juan County Commission will meet on April 7, 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 and County Health Care Board – *Liza Gomez*

- 1 Review of Claims
- 2 Approval of Minutes of March 17, 2015

V. Regular Meeting

Approval of Agenda

New Business

- 1 Report by the San Juan County Historical Society – Zang Wood, President, San Juan County Historical Society
- 2 Presentation on Proposed Clean Path Energy Center – Curt Hildebrand, President, Western Energy Partners

- 3 Request for Approval of Application No. 940692, Transfer of Location of Liquor License for Circle K Stores, Inc. – Jim Durrett
- 4 Consideration of Road Construction Agreement Between the Navajo Nation and San Juan County – Attachment C of the Intergovernmental Agreement – Dave Keck
- 5 Consideration of Grant Agreement with the New Mexico Department of Transportation for Improvements to the Intersection of NM Highway 371 and Navajo Route 36 – Dave Keck
- 6 Consideration of Resolution 14-15-38, Authorizing the Assignment of Official Representatives and Signatory Authorities for the Lower Valley Lagoon Project – Mike Stark
- 7 Request for Approval of Resolution 14-15-39, Proclaiming April 2015 as National County Government Month – Mike Stark

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.