

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
May 6, 2015**

The San Juan County Commission will meet on May 6, 2015 at 12:00 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. Call to Order of Canvass Board

V. Presentation by San Juan County Commission

- 1 Certificate of Excellence to San Juan County's Housing Authority

VI. Indigent Hospital and County Health Care Board – *Liza Gomez*

- 1 Review of Claims
- 2 Approval of Minutes of April 21, 2015

VII. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of Proposals 11-12-20, Employee Benefits Program Administration – Major Medical, and 11-12-21, Major Medical Aggregate and Specific Stop-Loss Insurance
- 2 Approval of April 21, 2015 Regular Meeting Minutes

New Business

- 1 Introduction of New Farmington School District Superintendent – Eugene Schmidt, Farmington School District Superintendent
- 2 Four Corners Economic Development Update and Consideration for Funding – Ray Hagerman, CEO, Four Corners Economic Development and Tommy Roberts, Mayor, City of Farmington
- 3 Consideration of Request to Serve as Fiscal Agent for the East Culpepper Flats Water Association and Approval of MOU – Linda Thompson
- 4 Consideration of Sunrise RV Park Expansion – David Barnett
- 5 Request for Approval of First Amendment to JPA with Navajo Nation for Operation of Solid Waste Transfer Stations – Jim Durrett
- 6 Consideration of Request for Implementation of Certain Capital Bond Projects – Linda Thompson

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 taken formal action on. 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.