

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
May 26, 2015**

The San Juan County Commission will meet on May 26, 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 May 6, 2015

V. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of First Amendment to Agreement for Detox Services
- 2 Approval of Extension of Lease Agreement with Process Equipment and Service Company, Inc.

- 3 Approval of Renewal of Proposal 12-13-17, Pharmaceutical Services
- 4 Approval of May 6, 2015 Regular Meeting Minutes
- 5 Approval of April 2015 Check Register

New Business

- 1 Update on Kirtland Youth Association – Charles Kromer, Executive Director, Kirtland Youth Association
- 2 Annual Assessor Valuation Report – Clyde Ward
- 3 Request for Approval of FY 2016 Interim Budget – Marcella Brashear

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.