Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member

SAN JUAN COUNTY
NEW MEXICO
SINCE 1887

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
June 17, 2014

The San Juan County Commission will meet on June 17, 2014 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 Meeting** – *Victoria Edwards*

1 Review of Claims

2 Approval of Minutes of June 5, 2014

V. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Award of Bid 13-14-20, Cooperative Price Agreement for Fuel: Cardlock Facilities and Bulk Fuel Purchases

2 Approval of Renewal of Bid 12-13-28, Price Agreement for the Production of 1" Base Course to Sterling Brothers Construction of Aztec, NM

3 Approval of Renewal of the Price Agreements under Bid 10-11-20, Price Agreement for the Purchase of Warehouse Supplies to Various Vendors

4 Approval of Resolution #13-14-50, FY14 Budget Adjustments

5 Approval of E-911 Grant Agreement Amendment Project 15-E-1

6 Approval of DWI Grant Agreement # 15-D-J-G-25 with Department of Finance and Administration/Local Government Division for Operation of the Local DWI Program

7 Approval of May 2014 Check Register

New Business

1 Consideration of Resolution No. 13-14-51, Opposing Expansion of Federal Control Under the Clean Water Act – Dave Keck

2 Request for Approval of Application for Transfer of Ownership of Liquor License No. 0104 – Jim Durrett

3 Request for Approval of Notice of Intent to Adopt Ordinance No. 88, Repealing Hospital Gross Receipts Tax – Doug Echols

4 Request for Approval of Publication of Notice of Intent to Adopt County Ordinance No. 89, Adopting a County Hold Harmless Gross Receipts Tax – Doug Echols

5 Consideration of Performing Chip-Seals for the City of Farmington – Dave Keck

6 Request for Approval of Resolution Numbers 13-14-52, 13-14-53, and 13-14-54 for Funding Under the New Mexico Department of Transportation County Cooperative Program (COOP) – Dave Keck

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.