

Jack Fortner
Chairman

Keith Johns
Chairman Pro Tem

Scott Eckstein
Member

Margaret McDaniel
Member

GloJean Todacheene
Member



Mr. Kim J. Carpenter
County Executive Officer

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**Final Agenda
San Juan County Commission
Regular Meeting
July 15, 2014**

The San Juan County Commission will meet on July 15, 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. **Election of Temporary Chairman**
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Regular Meeting**

Approval of Agenda

Consent Agenda

- 1 Approval of Renewal of the Pharmacy Services Contract under Proposal 12-13-17, Correctional Healthcare Services, with Contract Pharmacy Services (CPS) of Warrington, PA
- 2 Approval to Opt Out of the Provisions of the Federal Health Insurance Portability and Accountability Act (HIPAA)
- 3 Approval of June 2014 Check Register

New Business

- 1 Request for Approval to Act as Fiscal Agent for Kirtland Youth Association on the PNM Power Up Grant – Linda Thompson
- 2 Consideration of Adoption of San Juan County Ordinance No. 88, Repealing Hospital Gross Receipts Tax – Doug Echols
- 3 Consideration of Adoption of San Juan County Ordinance No. 89, Adopting a County Hold Harmless Gross Receipts Tax – Doug Echols

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.