Scott Eckstein
Chairman

Jack L. Fortner
Chairman Pro Tem

Wallace Charley
Member

Keith Johns
Member

Margaret McDaniel
Member

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Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
September 6, 2016

The San Juan County Commission will meet on September 6, 2016 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** – *Liza Gomez*

1 Request for Approval of Health Care Assistance Claims

2 Approval of Minutes of August 16, 2016

V. **Board of Finance** – *Mark Duncan*

1 Report on County Investments and Interest Earned

2 Consideration of Resolution 16-17-17, Waiving the $5.00 Minimum Penalty on Delinquent Property Taxes

VI. **Regular Meeting**

Approval of Agenda

Consent Agenda

1 Approval of Memorandum of Understanding with New Mexico Cooperative Extension Service

2 Approval of Renewal of Bid 15-16-01, Price Agreement for the Production of Type II Base Course to C & J Gravel Products, Inc. of Durango, CO and Consolidated Constructors, Inc. of Farmington, NM

3 Approval of Resolution 16-17-14, FY17 Budget Adjustments #2 (Special Adjustment – EMS Equipment for Approved Ambulances)

4 Approval of August 16, 2016 Regular Meeting Minutes

5 Approval of July 2016 Treasurer's Check Register

New Business

1 Consideration of Proclamation Declaring September 16, 2016 as Legal Fair Day – District Court Chief Judge Karen Townsend and District Court Judge Daylene Marsh

2 Consideration of Proclamation Declaring September 17 – 23 to be Constitution Week 2016 – Diane Halvorson, Regent, and Pat Gifford, Desert Gold Chapter, National Society of the Daughters of the American Revolution

3 Consideration of Extension of the Cooperative Project Agreement Between San Juan County and the New Mexico Department of Transportation for County Road 3900 – Fran Fillerup

4 Consideration of Resolution 16-17-15, Certification of FY16 Physical Inventory and Authorization for Book Disposal of Missing Items – Jim Cox

5 Review and Consideration of Fee Schedules for the Munis System – Mike Stark
   A. McGee Park Fee Schedule
   B. Compliance Program Fee Schedule

6 Consideration of Resolution 16-17-16, Planning Grant Agreement with New Mexico Finance Authority – Mike Stark and Doug Echols

7 Consideration of Request for Implementation of Certain Capital Bond Projects – Daniel Hill

8 Consideration of Request to Issue Written Order to Impose 2016 Property Tax Rates – Jim Cox

Report From CEO

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.

There will Be No Closed Executive Session

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.