Keith Johns
Chairman

Scott Eckstein
Chairman Pro Tem

Wallace Charley
Member

Jack L. Fortner
Member

Margaret McDaniel
Member

SAN JUAN COUNTY
NEW MEXICO
SINCE 1887

100 South Oliver Drive
Aztec, New Mexico 87410-2432
Phone: (505) 334-9481 Fax: (505) 334-3168
www.sjcounty.net

Mr. Kim J. Carpenter
County Executive Officer

Final Agenda
San Juan County Commission
Regular Meeting
October 7, 2015

The San Juan County Commission will meet on October 7, 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. Presentation

Recognition of Captain Cory Tanner, San Juan County Sheriff's Office – Undersheriff Shane Ferrari

V. Indigent Hospital Claims Board – *Liza Gomez*

1 Review of Claims

2 Approval of Minutes of September 15, 2015

VI. Regular Meeting

Approval of Agenda

Consent Agenda

1 Approval of New Mexico Aging and Long-Term Services Grant Agreement A14-1221, $4,600 to make Improvements for Building Code Compliance, Including Purchase and Installation of Equipment at the Blanco Senior Center, and Grant Agreement A14-1222, $78,000 to Purchase and Equip Vehicles for the Blanco Senior Center

2 Approval of Award of Proposal 15-16-04, Volunteer Firefighters Insurance to The Walker Agency of Farmington, NM

3 Approval of September 1, 2015 Regular Meeting Minutes

4 Approval of September 15, 2015 Regular Meeting Minutes

New Business

1 Discussion with Navajo Nation President on Reservation Fire Stations Transition – Russell Begaye, Navajo Nation President

2 Consideration of Proclamation Declaring October 9, 2015 as Homeless Veterans Stand Down Day – Doug Echols

3 Consideration of Adoption of Ordinance No. 95, the San Juan County Business Registration Ordinance – Joe Sawyer

4 Consideration of Request for Implementation of Certain Capital Bond Projects – Daniel Hill and Craig Daugherty

5 Consideration of Award of Proposal No. 14-15-07, Enterprise Resource Planning System – Diana Baker

6 Consideration of Award of Proposal No. 14-15-08, Electronic Health Record for Corrections Division – Diana Baker

7 Request for Approval of Resolution No. 15-16-20, Report on Inspection of Detention Center – Doug Echols

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.

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.