

Jack L. Fortner
Chairman

Jim Crowley
Chairman Pro-Tem

GloJean Todacheene
Member

Michael Sullivan
Member

John T. Beckstead
Member



Mike Stark
County Manager

Fran Fillerup
County Administrative Officer

Jim Cox
Chief Financial & Strategy Officer

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**Final Agenda
San Juan County Commission
Regular Meeting
February 7, 2019**

The San Juan County Commission will meet on February 7, 2019 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. Call to Order of Canvass Board

V. Board of Finance – Carol Taulbee

- 1 Report on County Investments and Interest Earned

VI. Indigent Hospital Claims Board – Liza Gomez

- 1 Consideration of Request for Approval of Health Care Assistance Claims
- 2 Consideration of Approval of Minutes of January 3, 2019

VII. Regular Meeting

Approval of Agenda

Consent Agenda

- 1 Approval of Resolution 18-19-49, FY19 Budget Adjustments #7
- 2 Approval of Renewal of Bid 16-17-07, Price Agreement for the Purchase of Magnesium Chloride to Desert Mountain Corporation of Kirtland, NM

New Business

- 1 Consideration of Renewal of Lease of Southside Mutual Domestic Water Association Water Rights – Joe Sawyer
- 2 Consideration of Oil and Gas Lease Offer from Enduring Resources, LLC – Fran Fillerup
- 3 Appointment of Board of Registration – Tanya Shelby

Report from County Manager

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

- 1 Discussion of PNM Litigation

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.