

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
Special Meeting
June 11, 2019

The San Juan County Commission will meet on June 11, 2019 at 4:00 P. M. in the Administrative Conference Room located in the San Juan County Administration Building, 100 S. Oliver Drive, Aztec, New Mexico.

I. Call to Order

II. Consent

- 1 Approval of Award of Bid 18-19-18, Price Agreement for the Purchase of Traffic Marking Paint to Allstate Coatings Company of Gladewater, TX

III. New Business

- 1 Consideration of Adoption of San Juan County Ordinance No. 104, Adopting a County Water and Sanitation Gross Receipts Tax Within the Valley Water and Sanitation District – Doug Echols – **Action Item**
- 2 Consideration of Renewal of Senator Martin Heinrich's Lease in the Multi-Agency Building – Doug Echols – **Action Item**
- 3 Consideration of Resolutions 18-19-74, 18-19-75, and 18-19-76, Supporting the New Mexico Department of Transportation 2019/2020 Local Government Road Fund Award/Participation – Nick Porell – **Action Item**
- 4 Consideration of Request for Approval of the Purchase of Land for the San Juan County Fire Department, Subject to Preparation of Acceptable Purchase Agreement by Legal Department – Craig Daugherty – **Action Item**

Closed Session

- 1 Discussion of Acquisition of Real Property for Film Studio

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.