

**Margaret McDaniel**  
Chairman

**Jack L. Fortner**  
Chairman Pro Tem

**John T. Beckstead**  
Member

**Wallace Charley**  
Member

**Jim Crowley**  
Member



**Mr. Kim J. Carpenter**  
County Executive Officer

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

**Final Agenda  
San Juan County Commission  
Regular Meeting  
September 18, 2018**

The San Juan County Commission will meet on September 18, 2018 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**

- 1 2018 Conrad Rehling Award to Tom Yost, Director, First Tee of San Juan County - Kim Carpenter

**V. Regular Meeting**

**Approval of Agenda**

**Consent Agenda**

- 1 Approval of August 21, 2018 Regular Meeting Minutes

**New Business**

- 1 San Juan Regional Medical Center Emergency Medical Services Update and Presentation – Diane Clark, EMS Manager, Karen Miller, Chief Financial Officer, and Jeff Bourgeois, President and CEO – San Juan Regional Medical Center
- 2 Issue Written Order to Impose 2018 Property Tax Rates – Jim Cox
- 3 Report on Inspection of Detention Center – Doug Echols
- 4 Consideration of Fire District Projects for State Fire Grant Funding – Craig Daugherty

**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**

- 1 Discussion of Possible Disposition of Multiple County Properties for Economic Development Purposes.

**New Business – continued**

- 5 Consideration of Approval of Option Agreement with Libertad LLC

**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.