



Quay County Government

300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (505) 461-2112
Fax: (505) 461-6208

REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS June 6, 2008

9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 23, 2008

Approval/Amendment of Agenda

Public Comment

New Business

I. Ellen White, Quay County Clerk

- Canvassing of 2008 Primary Election

II. Keith Henderson, Quay County Emergency Management Director

- Discussion of Foreign Animal Disease Tabletop Exercise

III. T.J. Rich, QCDC Assistant Administrator

- Approval of JPA for the Housing of Prisoners from Mora County
- Approval of Intergovernmental Professional Services Agreement with New Mexico Department of Public Safety
- Approval of Amendment to the Prisoner Food Service Contract with Summit Food Service Management
- Update of Juvenile Detention

IV. Larry Moore, Road Superintendent

- Approval of Construction Contract with Versatile Construction
- Approval of Change Order for Contract with Versatile Construction
- Road Update

V. Bryan Rinestine, DWI Coordinator

- Approval of DWI Grant Agreement No. 09-D-J-G-21

VI. Richard Primrose, Quay County Manager

- Approval of Lease Agreement with the Village of San Jon (Caprock Amphitheater)
- Approval of MOU with U.S. Fish and Wildlife Services
- Approval of Fiscal Year 2008-2009 Resolution and Agreement with EPCOG
- Appointment of Designated Representative and Alternate for EPCOG Membership
- Approval of Fiscal Year 2007-2008 Resolution #97 Budgetary Increase to Domestic Violence (520-12)
- Approval of Fiscal Year 2007-2008 Resolution #98 Intra-Budget Transfer from Bureau of Elections (401-52) to Computer Department (401-92)
- Correspondence

**VII. Other Quay County Business that may arise to
Commission
Meeting**

LUNCH 11:30-1:30 Location To Be Announced

-

Call Meeting To Order

Approval of Accounts Payable

Adjourn