



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS August 11, 2008

9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 28, 2008

Approval/Amendment of Agenda

Public Comment

New Business

I. **Dianne Miller Esq., Ute Lake Ranch**

- Approval of Resolution #07 Approval and Ordering the Formation of the Ute Lake Ranch Public Improvement District No. 2 Quay County, New Mexico

II. **Janie Murray, Quay County Assessor**

- NMAC Directors Report

III. **Doug Quarles, Tucumcari Artist**

- Mural Presentation

*****BREAK FOR TERRY TURNER BUILDING DEDICATION *****

IV. **Anthony Elebario, Quay County Detention Center Administrator**

- Approval of Agreement to Facilitate Video Arraignment
- Approval of JPA between Quay County and Colfax County for the Housing of Prisoners from Colfax County
- Approval of JPA Between Guadalupe County and Quay County for the Housing of Prisoners.

V. **Ron Jones, New Mexico Department of Agriculture**

- Wildlife Presentation

VI. Larry Moore, Quay County Road Superintendent

- Approval of Fiscal Year 2008/2009 Resolution #04
- Approval of Cooperative Agreement Project No. CAP-4-09 (406)
- Approval of Fiscal Year 2008/2009 Resolution #05
- Approval of Cooperative Agreement Project No. SP-4-09 (956)
- Approval of Fiscal Year 2008/2009 Resolution #06
- Approval of Cooperative Agreement Project No. SB- 7731 (926) 09

VII. Joe Shallert, Quay County Sheriff

- Sheriff's Report

VIII. Richard D. Primrose, Quay County Manager

- Correspondence

IX. 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