



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS August 28, 2008

9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 11, 2008

Approval of Minutes-Special Meeting August 18, 2008

Approval/Amendment of Agenda

Public Comment

New Business

I. Donald Adams, Quay County Fire Marshall

- Approval of New Mexico Finance Authority Public Project Revolving Fund Equipment Application
- Approval of Fiscal Year 2008-2009 Resolution #08 Loan and Intercept Agreement Between Quay County and the New Mexico Finance Authority
- Approval of Grant Award Agreement Between New Mexico Energy, Minerals and Natural Resources Department and Quay County

II. Susan Lease, Quay County ASAP Coordinator

- Approval of Quay County ASAP Prevention Policy and Procedures
- Approval of Quay County ASAP Administrative Policy and Procedures

III. Larry Moore, Quay County Road Superintendent

- Approval of FY08 Legislative Appropriations
- Approval of Roof Repairs for Road Shop
- Road Update

IV. Tony Elebario, Quay County Detention Administrator

- Approval of Healthcare Management Services

V. Richard Primrose, Quay County Manager

- Approval of the Sole Community Hospital Supplemental/UPL Payment
- Approval of Quay County Road Viewers
- Approval of Fiscal Year 2008-2009 Resolution #09 Intra-Budgetary Transfer for DWI
- Approval of Application for Participation in the National Flood Insurance Program
- Approval of Fiscal Year 2008-2009 Resolution #10 Legal Authority to Adopt Land use and Control Measures to Reduce Future Flood Losses
- Approval of MOU Between Quay County and Bobbye Rose
- Approval of Contract for Library Services
- Decision on Proposal of Mural by Doug Quarles
- Approval of Fiscal Year 2008-2009 Resolution #11 Authorization of a Budgetary Transfer/Increase for the Road Fund
- Approval of Fiscal Year 2008-2009 Resolution #12 Authorizing of a Budgetary Transfer/Increase for the Detention Center; Juvenile Fund
- Approval of Fiscal Year 2008-2009 Resolution #13 A Resolution Declaring a Disaster
- Approval of Fiscal Year 2008-2009 Resolution #14 A Resolution Designating an Applicant Agent
- Correspondence

VI. Other Quay County Business that may arise to Commission Meeting

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

INDIGENT CLAIMS BOARD

Call Meeting To Order

Approval of Indigent Minutes from the July 28, 2008 Meeting

Approval of Amended Claims for July 28, 2008 Meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn