



# 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 September 22, 2008

### 9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 8, 2008

Public Comment

Approval/Amendment of Agenda

### New Business

#### I. Donald Adams, Quay County Fire Marshall

- Approval of Fiscal Year 2008-2009 Resolution # 17 Authorization of Budgetary Increase for the Forrest Fire District
- Approval of Fiscal Year 2008-2009 Resolution # 18 Authorization of Budgetary Increase for the Jordan Fire District

#### II. Larry Moore, Quay County Road Superintendent

- Application to Vacate Quay Road AG.5 and a Portion of Quay Road 41
- Approval of Blade Lease Contracts
- Approval of Use of Guadalupe Bid for Motor Graders
- Road Update

#### III. Richard D. Primrose, Quay County Manager

- Approval of Request for Additional Funding for Sole Community Supplement #2
- Approval of 2008 Legislative General Fund Special Appropriations
- Approval of Fiscal Year 2008-2009 Resolution #19 2010-2014 ICIP Plan
- Approval of Quay County 2009 Legislative Proposal
- Approval of Letters for USDA and Governor Bill Richardson
- Correspondence

**IV. 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 for August 28, 2008

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn