



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 October 13, 2008

9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 22, 2008

Public Comment

Approval/Amendment of Agenda

New Business

- I. Joe Schallert/Mark Dahlsten**
 - Sheriff's Report
 - Discussion of K-9 Unit
 - Approval of Fiscal Year 2008-2009 Resolution #23 Budgetary Transfer

- II. Bryan Rinestine, DWI Coordinator**
 - Quarterly Report

- III. Janie Murray, Quay County Assessor**
 - NMAC Director's Report

- IV. Donald Adams, Quay County Fire Marshall**
 - Approval of Fiscal Year 2008-2009 Resolution #20 Budgetary Increase for the Forrest Fire Department
 - Approval of Fiscal Year 2008-2009 Resolution #21 Budgetary Increase for the Jordan Fire District
 - Approval of Fiscal Year 2008-2009 Resolution #22 Budgetary Increase for the Fire District II

- V. **Anthony Elebario, QCDC Administrator**
- **Approval of Joint Powers Agreement, Colfax County**
 - **Approval of Resolution Fiscal Year 2008-2009 Resolution #24 NMFA Execution of Loan Agreement No. 2195-PP**
- VI. **Misty Vick, CDBG Administrator**
- **Award of Contract for CDBG**
 - **Approval of Contractors Contract**
- VII. **Larry Moore, Quay County Road Superintendent**
- **Road Update**
- VIII. **Becky Wallace, Presbyterian Medical Services**
- **Primary Care Update**
- IX. **Richard D. Primrose, Quay County Manager**
- **Correspondence**
- X. **Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7. The New Mexico Open Meetings Act To Discuss Pending Litigation. Lee Stone vs. County of Quay**

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

Call Meeting To Order

Approval of Accounts Payable

Adjourn