



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS December 15, 2008

9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 24, 2008

Approval/Amendment of Agenda

Public Comment

New Business

- I. **Nathan Wallace, Porter Fire Chief**
 - **Discussion of Purchase of Fire Truck**

- II. **Paula O'Steen**
 - **Approval of EMS Fund Act**

- III. **Joe Schallert, Quay County Sheriff**
 - **Sheriff's Report**

- IV. **Donald Adams, Quay County Fire Marshall**
 - **Approval of Pump Testing Trailer**
 - **Approval of Renewal of VFIS Policy**
 - **Discussion of Purchase of Fire Truck for Quay Fire Department**

- V. **Misty Vick, CDBG Administrator**
 - **CDBG Update**
 - **CDBG Budget Revision**

- VI. **Larry Moore, Quay County Road Superintendent**
 - **Road Update**

VII. Richard D. Primrose, Quay County Manager

- **Approval of Fiscal Year 2008-2009 Resolution #28 Reasonable Notice of Meeting of County Boards**
- **Approval of 2009 Holiday Schedule**
- **Correspondence**

**VIII. Request for Closed Executive Session Pursuant to Section 10-15-1(H)7.
The New Mexico Open Meetings Act to Discuss Pending Litigation.
Reginald A. Tuck vs. Board of County Commission**

IV. 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 Indigent Minutes from the November 24, 2008 Meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn