



# Quay County Government

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## REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS January 12, 2009

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

Pledge of Allegiance

Approval of Minutes-Regular Session December 15, 2008

Approval/Amendment of Agenda

Public Comment

### New Business

- I. **Commissioners**
  - Election of Chairman
  - Reorganization of the Board and Sub-Committees
  - Distribution of Financial Interest Disclosure Forms
  - Document that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information
  - Establish Method of Compliance with Revenue and Expenditures Requirements
  
- II. **Tony Elebario, Quay County Detention Center Administrator**
  - Quarterly Reports
  - Approval of Fiscal Year 2008-2009 Resolution #31; Budgetary Increase for the Detention Center
  
- III. **Donald Adams, Quay County Fire Marshall**
  - Approval of EMS Grant for Rural 1, Rural 2, Bard Endee and Forrest Fire Departments
  
- IV. **Larry Moore, Quay County Road Superintendent**
  - Road Update
  
- V. **Joe Schallert, Quay County Sheriff**
  - Approval of Fiscal Year 2008-2009 Resolution #30; Budgetary Increase, Sheriff's Transportation Grant

- V. **Richard Primrose, Quay County Manager**
- **Correspondence**
- VI. **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 Commissioners**
- VII. **Hoyt Skabelund, DCT Hospital Administrator**
- **Approval of Request for 2009-2010 Sole Community Provider Funding**
- VIII. **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**