



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS January 23, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 12, 2009

Approval/Amendment of Agenda

Public Comment

New Business

- I. **Quay County Commission**
 - **Approval of Statement for the Record Regarding Pinon Point Subdivision**

- II. **Reggie Tuck**
 - **Approval of Preliminary Plat for Pinon Point Subdivision**
 - **Approval of Final Plat for Pinon Point Subdivision**

- III. **Bryan Rinestine, DWI Coordinator**
 - **Update on DWI Program Statistics**

- IV. **Joe Schallert, Quay County Sheriff**
 - **Approval of Fiscal Year 2008-2009 Resolution #32, Budgetary Increase for Drug Enforcement**
 - **Approval of Fiscal Year 2008-2009 Resolution #33, Budgetary Increase for the Sheriff's Department**

- V. **Susan Lease, Quay County ASAP Coordinator**
 - **Update on Legislative Awareness**
 - **TUPAC Update**

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

VI. Richard Primrose, Quay County Manager

- **Approval of Depository/Authorized Signatories Designation Form**
- **Discussion of Ute Water Commission Meeting**
- **Discussion of Stimulus Package**
- **Correspondence**

**VII. 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. Board of County Commissioners**

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 Indigent Minutes from the December 15, 2009 meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn