



# Quay County Government

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## REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS February 23, 2009

9:00 A.M. Call Meeting to Order  
Pledge of Allegiance  
Approval of Minutes-Regular Session February 9, 2009  
Approval/Amendment of Agenda  
Public Comment

### New Business

- I. Hoyt Skabelund, Dan C. Trigg Memorial Hospital Administrator
  - Presentation of Presbyterian's Hospital Donation for Dan C. Trigg Memorial Hospital Roof
  
- II. Tom Dominguez
  - Approval of Letter to John Slown, US Fish and Wildlife Services
  
- III. Joe Schallert, Quay County Sheriff
  - Approval of Application for Law Enforcement Protection Funds
  
- IV. Janie Murray, Quay County Assessor
  - Board of Directors Report
  
- V. Larry Moore, Quay County Road Superintendent
  - Road Update
  
- VI. Donald Adams, Quay County Fire Marshall
  - Approval of Draft Commander Contract
  
- VII. Other Quay County Business that may arise to Commission Meeting

Call Meeting to Order

Approval of Indigent Minutes from the January 23, 2009 Meeting

Review Claims presented by Christine Moriel

Approval of Accounts Payable

- VIII. Request for Closed Executive Session Pursuant to Section 12-6-5 of the Audit Act for Audit Exit Conference

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

*Lunch 11:30-1:30 Location to be announced*

- IX. Richard D. Primrose, Quay County Manager
- Approval of Quay County Conflict of Interest and Code of Ethics
  - Approval of Fiscal Year 2008-2009 Resolution #35; Intra-Budget Transfer for the Law Enforcement Protection Fund
  - Approval of Fiscal Year 2008-2009 Resolution #36; A Resolution Against the Importation of Feral Swine Into Quay County
  - Correspondence

Adjourn