



# Quay County Government

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## REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS March 9, 2009

9:00 A.M. Call Meeting to Order  
Pledge of Allegiance

### **Call Public Hearing to Order**

- The Quay County Commission will Conduct a Public Hearing to Discuss the Road Viewers Finding and Hear Public Comment on the Closure of QR-R and QR-S

### **Close Public Hearing**

Approval of Minutes-Regular Session February 23, 2009  
Approval/Amendment of Agenda  
Public Comment

### **New Business**

- I. Don Schutte
  - Discussion of Task Force to Study Laws Involving Juvenile Drinking
  
- II. Ron Jones
  - Report of Activities
  
- III. Larry Moore, Quay County Road Superintendent
  - Approval of Road Closure for QR-R and QR-S
  - Approval of Fiscal Year 2008-2009 Resolution #40; Budgetary Increase/Transfer from the Bureau of Elections to Rural Addressing
  - Road Update
  
- IV. Misty Vick, CDBG Administrator
  - Approval of Change Order No. 1 for Contractor

- V. Donald Adams, Quay County Fire Marshall
- Approval of PERA Application
  - Approval of Fiscal Year 2008-2009 Resolution #39; Budgetary Increase for the Forrest Fire and Jordan Fire Districts
  - Approval of Mutual Aid Agreement/Automatic Aid
  - Approval of Fixed Asset Disposal
- VI. Richard D. Primrose, Quay County Manager
- Approval of Fiscal Year 2008-2009 Resolution #38; Budgetary Increase for Primary Care Clinic
  - Approval of Plateau Contract
  - Correspondence
- VII. Bryan Rinestine, DWI Coordinator
- Approval of Grant/Distribution Funding Application
  - Approval of Fiscal Year 2008-2009 Resolution #37
  - Approval of Memorandum of Understanding
  - Approval of Assurances and Cooperative Agreement
- VIII. Other Quay County Business That May Arise During Commission Meeting
- IX. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss Real Property.
- X. Approval of Letter to ISC

Call Meeting to Order

Approval of Accounts Payable

*Lunch- Time and Location to be Announced*

Adjourn