



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS April 13, 2009

9:00 A.M. Call Meeting to Order
Pledge of Allegiance
Approval of Minutes-Regular Session March 23, 2009
Approval/Amendment of Agenda
Public Comment
New Business

- I. Fern George, Blue Grass Association
 - Discussion of Electrical Issues at Fairbarn

- II. TJ Rich, Quay County Detention Center Assistant Administrator
 - Approval of Extension Joint Powers Agreement-San Miguel County
 - Quarterly Report

- III. Donald Adams, Quay County Fire Marshall
 - Discussion of Fire Council Grant
 - Discussion of Mutual Aid with Adjoining Counties
 - Approval of Fire Protection Fund Distribution Applications for Quay County Fire Districts
 - Approval of Transfer of Equipment from Quay County Fire Department to De Baca County Fire Department

- IV. Janie Murray, Quay County Assessor
 - NMAC Board of Directors Report

- V. Misty Vick, Quay County CDBG Grant Coordinator
 - CDBG Update
 - Road Update

- VI. Richard D. Primrose, Quay County Manager
- Approval of Fiscal Year 2008-2009, Resolution No. 43- Annual Dues to be Paid to the NMAC Commissioner's Affiliate
 - Discussion of Arch Hurley Water Rights
 - Approval of MOU- Agreement Between the City of Tucumcari and Quay County for JAG Grant
 - Correspondence
- VII. Other Quay County Business That May Arise During Commission Meeting
- VIII. 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
- IX. Dennis Roch, New Mexico State Representative
- Discussion of Legislative Session

Call Meeting to Order

Approval of Accounts Payable

Lunch- Time and Location to be Announced

Adjourn