



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS May 22, 2009

9:00 A.M. Call Meeting to Order
Pledge of Allegiance
Approval of Minutes-Regular Session May 11, 2009
Approval/Amendment of Agenda
Public Comment
New Business

- I. Susan Lease, ASAP Coordinator
 - Approval of Memorandum of Understanding – TUPAC

- II. Anthony Elebario, Quay County Detention Center Superintendent
 - Approval of Joint Powers Agreement for Housing of Prisoners from Santa Rosa

- III. Larry Moore, Quay County Road Superintendent
 - Approval of Purchase of Loader
 - Road Update

- IV. Misty Vick, Quay County CDBG Coordinator
 - Approval of Change Order No. 2

- V. Richard D. Primrose, Quay County Manager
 - Approval of Fiscal Year 2008-2009- Resolution #47; Budgetary Increase for the Forrest Fire District
 - Approval of Fiscal Year 2008-2009-Resolution #48; Budgetary Increase for the Jordan Fire District
 - Approval of Fiscal Year 2008-2009 Resolution #49; Budgetary Transfer to the Drug Enforcement Fund from the Confiscated Seizure Fund
 - Approval of Fiscal Year 2008-2009 Resolution #50; Budgetary increase to the Sole Community Federal Match
 - Approval of Fiscal Year 2008-2009 Resolution #51; Budgetary Increase to GRT-Investment Income

- Approval of Fiscal Year 2008-2009 Resolution #52; Budgetary Increase to Gross Receipts
- Approval of Fiscal Year 2008-2009 Resolution #53; Budgetary Increase to Cigarette Taxes
- Approval of Fiscal Year 2008-2009 Resolution #54; Budgetary Increase to GRT-County Indigent
- Approval of Fiscal Year 2008-2009 Resolution #55; Budgetary Increase to GRT-County Corrections
- Approval of Fiscal Year 2008-2009 Resolution #56 Budgetary Increase to State Formula DFA
- Approval of Bid for Fairground Roof
- Approval of Fiscal Year 2009-2010 Preliminary Budget
- Approval of Per Diem Increase
- Correspondence

VI. Other Quay County Business That May Arise During Commission Meeting

VII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss Pending Litigation. Lee Stone vs. Board of County Commissioners

INDIGENT CLAIMS BOARD

Call Meeting to Order

Approval of Indigent Minutes for the April 27, 2009 Meeting

Approval of Amended Reports for February 23, 2009 and April 27, 2009

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn

Lunch- Time and Location to be Announced