



Quay County Government

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

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

Call Public Hearing to Order

- Misty Vick will Conduct a Public Hearing for the Close Out of the Community Development Block Grant

Close Public Hearing

Approval of Minutes-Regular Session June 10, 2009
Approval/Amendment of Agenda
Public Comment
New Business

- I. Warren Frost
 - Appointment of Board of Director for UTE Lake Ranch Public Improvement District No.1

- II. Janie Murray, Quay County Assessor
 - Discussion of Assessors Evaluation and 2009 Property Tax Values
 - Discussion of June 15, 2009 NMAC Phone Conference

- III. Larry Moore, Quay County Road Superintendent
 - Road Update

- IV. Richard Primrose, Quay County Manager
 - Approval of Audit Contract with Chester W. Mattocks, CPA
 - Discussion of Audit Findings
 - Fiscal Year 2008-2009 Resolution #57 Budgetary Increase to Fire District III

- Fiscal Year 2008-2009 Resolution #58 Budgetary Increase to Quay Fire Marshall
- Fiscal Year 2008-2009 Resolution #59 Budgetary Increase to Confiscated/Seizure Fund
- Fiscal Year 2008-2009 Resolution #60 Budgetary Increase to Environmental Gross Receipts
- Fiscal Year 2008-2009 Resolution #61 Budgetary Increase/Decrease to Misdemeanor Court Compliance
- Fiscal Year 2008-2009 Resolution #62 Budgetary Increase to DWI Probation Fees
- Fiscal Year 2008-2009 Resolution #63 Budgetary Increase to DWI Screening Fees
- Fiscal Year 2008-2009 Resolution #64 Budgetary Transfer to Nara Visa Senior Citizen Grant
- Fiscal Year 2008-2009 Resolution #65 Budgetary Increase to Fire Districts of Quay County from Fire Protection Grant Awards
- Fiscal Year 2008-2009 Resolution #66 Authorizing the Submission of an Energy Efficiency and Conservation Block Grant
- Fiscal Year 2008-2009 Resolution #67 Budgetary Increase/Transfer from the General Fund to County Improvement
- Fiscal Year 2008-2009 Resolution #68 Budgetary Increase to the Law Enforcement Fund
- Correspondence

V. Anthony Elebario, Quay County Detention Center Administrator

- Approval of Quarterly Report
- Approval of Juvenile Detention Center Contract with McKinley County
- Discussion of Inspection of Juvenile Facility
- Tour of Detention Center

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 from the May 22, 2009 Meeting

Review Claims presented by Christine Moriel

Approval of Accounts Payable

Adjourn

Lunch- Time and Location to be Announced

