



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: 575.461.2112

Fax: 575.461.6208

### REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS July 13, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 22, 2009

Approval/Amendment of Agenda

Public Comment

New Business

I. Bill Humphries, PMS Safety and Project Management Director

- Approval of Presbyterian Medical Services Statement of Agreement
- Approval of Notice of Federal Interest

II. Donald Adams, Quay County Fire Marshall

- Discussion of Fire Ban
- Approval of Fiscal Year 2008-2009 Resolution #69 Authorizing the Approval of the 2009-2010 Wildfire Reduction Grant Fund
- Approval of Grant Acknowledgement Form
- Approval of Bid #08-13 for Compressor

III. Anthony Elebario, Quay County Detention Center Administrator

- Approval of Changes to Detention Policy and Procedure

IV. Janie Murray, Quay County Assessor

- Discussion of Proposed Legislative Resolutions

V. Deborah Rodgers, Quay County ASAP

- Approval of OptumHealth New Mexico Grant
- Approval of Evaluator Contract

VI. Larry Moore, Quay County Road Superintendent

- Road Update

VII. Richard D. Primrose, Quay County Manager

- Approval of Fiscal Year 2008-2009 Resolution #70 Budgetary Transfer to the Juvenile Detention Center
- Approval of Fiscal Year 2008-2009 Resolution#71 Budgetary Increase to the DWI Distribution
- Approval of Fiscal Year 2008-2009 Resolution #72 Budgetary Increase to the DWI Treatment Fees
- Approval of Fiscal Year 2008-2009 Resolution #73 Budgetary Increase to the CDBG-Quay Hospital Roof
- Approval of Fiscal Year 2008-2009 Resolution #74 Budgetary Transfer to the CDBG – Quay Hospital Roof
- Approval of 2008 Legislative General Fund Appropriations Grant Agreement
- Approval of Joint Powers Agreement Between the City of Tucumcari and Quay County Establishing a Regional Emergency Communications Center
- Approval of Proclamation of Tucumcari Elks Lodge No. 1172 Centennial Day
- Discussion of Mileage Reimbursement
- Correspondence

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 Pending Litigation. Lee Stone vs. Board of County Commissioners

Call Meeting to Order  
Approval of Accounts Payable

Adjourn

*Lunch- Time and Location to be Announced*