



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 27, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 13, 2009

Approval/Amendment of Agenda

Public Comment

New Business

- I. Bryan Rinestine, Quay County DWI Coordinator
 - * Approval of Quarterly Report
 - * Approval of DWI Financial Status Report

- II. Tomas Dominguez, Quay County Extension Agricultural Agent
 - Discussion of Quay County Extension Programs

- III. Anthony Elebario, Quay County Detention Center Administrator
 - Approval of Agreement Between Quay County and Eddy County for the Housing of Juveniles

- IV. Janie Murray, Quay County Assessor
 - Discussion of Proposed Legislative Resolutions

- V. Donald Adams, Quay County Fire Marshall
 - Discussion of Burn Ban

- VI. Larry Moore, Quay County Road Superintendent
- Road Update
- VII. Richard Primrose, Quay County Manager
- Approval of Fiscal Year 2009-2010 Resolution No. 01; Authorizing Approval of the Budget for the 2009-2010 Fiscal Year
 - Approval of Fiscal Year 2009-2010 Resolution No. 02; Authorizing Support of the Pledge of Allegiance Resolution
 - Approval of Cooperative Service Agreement with the USDA
 - Approval of Cooperative Wildlife Services Program Work Plan
 - Approval of Quarterly Reports
 - Correspondence
 - Tour of Quay Road 55
- 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 Indigent Minutes from the June 22, 2009 Meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn

Lunch- Time and Location to be Announced