



QUAY COUNTY GOVERNMENT

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS

October 12, 2009

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 28, 2009

Approval of Minutes-Special Session October 9, 2009

Approval/Amendment of Agenda

Public Comment

New Business

I. Bryan Rinestine, Quay County DWI Coordinator

- Quarterly Report

II. Donald Adams, Quay County Fire Marshal

- Approval to Transfer Rescue Unit from Bard-Endee to Rural II Fire District
- Discussion of JPA between Energy, Minerals and Natural Resources Department and Quay County

III. Tony Elebario, Quay County Detention Administrator

- Approval of Agreement between County of Santa Fe and Quay County for Inmate Confinement
- Approval of Inter- Governmental Service Agreement between Quay County and Curry County
- Quarterly Reports

IV. Susan Lease, Quay County ASAP Coordinator

- Approval of Red Ribbon Proclamation

V. Larry Moore, Quay County Road Superintendent

- Road Updates

- VI. Daniel Estrada, Quay County Fairground Administrator
 - Discussion of Fairbarn Appropriations

- VII. Richard Primrose, Quay County Manager
 - Approval of Resolution #23 for JAG Grant 2009
 - Approval of Resolution #24 for Agreement Between the County of Quay and the New Mexico Finance Authority
 - 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 - 11:30 -1:00