



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS

December 14, 2009

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

#### Call Public Hearing to Order

Franklin McCasland, Quay County Commission Chairman

- Transfer of Ownership & Location of Liquor License (L#352/A#613745)  
To Twelve Shores, LLC from DFS Properties

#### Close Public Hearing

Approval of Minutes-Regular Session November 23, 2009

Approval/Amendment of Agenda

Public Comment

#### New Business

- I. Richard Primrose, Quay County Manager
  - Approval of Transfer & Location of Liquor License L#352/A#613745
- II. Paula O'Steen, Quay County EMS
  - Approval of Resolution #30 Budgetary Increase for McMullen/Elks Lodge  
Manikin Grant Fund
- III. Jean Moralez, Quay County Health Nurse
  - Public Health Update
- IV. Tony Elebario, Quay County Detention Administrator
  - Approval of Summit Food Contract Renewal
- V. Susan Lease, Quay County ASAP Director
  - TUPAC Update
- VI. Donald Adams, Quay County Fire Marshall

- Approval of Resolution #31 Budgetary Increase of \$126,875 Loan Agreement for the purchase of the Nara Visa Fire Pumper
  
  - Approval of Resolution #32 Budgetary Increase of \$152,250 Loan Agreement for the purchase of the Jordan Fire Pumper
  - Approval of Resolution #33 Budgetary Increase of \$152,250 Loan Agreement for the purchase of the Bard-Endee Fire Pumper
  - Approval of Resolution #34 Budgetary Increase of \$50,750 Loan Agreement for the purchase of an Initial Attack Fire Truck for the Quay Volunteer Fire Department
  - Approval of Resolution #35 Budgetary Increase of \$85,275 Loan Agreement for Constructing a new three-bay addition to the Forrest Fire Station
  - Approval of Resolution #36 Budgetary Increase of \$76,125 Loan Agreement for the purchase of the Porter Fire Pumper
  - Approval of Resolution #37 Budgetary Increase of \$9,100 NMAC Grant GDA Award
  - Approval of Resolution #38 Budgetary Transfer of \$32,350 from Fire Marshall Fund 420 to Road Equipment Fund 650
- VII. Ellen White, Quay County Clerk
- Approval of Resolution #39 2010 Board of Commissioners' Meeting Dates
  - Approval of 2010 Holiday Schedule
  - Approval of the Voting Machine Tech Contract
- VIII. Larry Moore, Quay County Road Superintendent
- Road Updates
- IX. Richard Primrose, Quay County Manager
- Correspondence
- X. Other Quay County Business That May Arise During Commission Meeting
- XI. 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 November 23, 2009 Meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn

*Lunch- Time and Location to be Announced*