



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

January 11, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 14, 2009

Approval/Amendment of Agenda

Public Comment

New Business

I. Commissioners

- Election of Chairman
- Reorganization of the Board and Sub-Committees
- Distribution of Financial Interest Disclosure Forms
- Document that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information
- Establish Method of Compliance with Revenue and Expenditure Requirements

II. Paula O'Steen, Quay County EMS

- Approval of EMS Fund Act Application for Quay Fire Department

III. Donald Adams, Quay County Fire Marshall

- Approval of EMS Fund Act Applications for Rural #1, Rural #2, Forrest Fire District, and Bard-Endee Fire District
- Approval of 2010 Fire Protection Grants for Jordan Fire & Rural #1
- Approval of Resolution #42 for a Budgetary Increase to Porter Fire Department (Reimbursement for Forestry Funds)
- Approval of Joint Powers Agreement between the Energy, Minerals and Natural Resources Department, Forestry Division, and Quay County for Wildland Fire Protection and Suppression
- Approval of Disposal of Obsolete Equipment-1960 Ford F850 Truck

- IV. Tony Elebario, Quay County Detention Administrator
- Quarterly Reports
- V. Larry Moore, Quay County Road Superintendent
- Road Updates
- VI. Richard Primrose, Quay County Manager
- Approval of Final Audit Report for 2008-2009
 - Approval of 2010 Employment Contract
 - Approval of Resolution #40 Budgetary Transfer to General Fund From Nara Visa Senior Citizens
 - Approval of Resolution #41 Election of Commissioners
 - Approval of Resolution – Continuity of Hold-Harmless Provision
 - Approval of 2010 Insurance Policy Deductibles
 - Approval of Capital Outlay Grant Agreement No. 03153
 - Approval of Capital Outlay Grant Agreement No. 03155
 - Correspondence
- VII. Approval of Accounts Payable
- VIII. Other Quay County Business That May Arise During Commission Meeting
- IX. Hoyt Skabelund – Trigg Memorial Hospital Administrator
- 2010-2011 Sole Community Provider Funding Request
 - Approval of Gross Receipts Tax Reimbursement to Hospital
- X. Request for Closed Executive Session
- Pursuant to Section 10-15-1 (H) 9. The New Mexico Open Meetings Act for Committees or Boards of public hospitals to discuss strategic or long-range business plans or trade secrets.
 - 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.

Adjourn

Lunch 11:30-1:30 Location To Be Announced