



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 25, 2010

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

Call Public Hearing to Order

Franklin McCasland, Quay County Commission Chairman

- 2010-2011 Application for Community Development Block Planning Grant to follow County's 5-Year Comprehensive Plan

Close Public Hearing

Approval of Minutes-Regular Session January 11, 2009
Approval/Amendment of Agenda
Public Comment

New Business

- I. Darla Munsell, CDBG Coordinator
 - Approval to proceed with the development of the 2010-2011 CDBG Planning Grant Application as to the County's 5-year Comprehensive Plan
- II. Janie Murray, Quay County Assessor
 - NM Association of Counties – Board of Directors' Report
 - Attendance by Proxy at next NMAC Board Meeting on February 6, 2010
- III. Donald Adams, Quay County Fire Marshall
 - Approval of 2010 Fire Protection Grant for Porter Fire
 - Approval of Bid Award for Forrest Fire Station Building
 - Approval of Disposal of Rural II Fire Obsolete Equipment-1966 Ford 700 Truck

- IV. Bryan Rinestine, DWI Program Coordinator
- Approval of Resolution #44 authorizing the submission of the 2010-2011 DWI Grant Application
 - Approval of the DWI Program Memorandum of Understanding
 - Approval of the DWI Program Statement of Assurances
 - Approval of the DWI Program Assurances and Cooperative Agreement with the NM Department of Health
 - Approval of DWI Quarterly Reports
- V. Tony Elebario, Quay County Detention Center Administrator
- Approval of Detention Center JPA with Mora County
 - Approval of Detention Center JPA with Lincoln County
 - Approval of Detention Center JPA with Colfax County
 - Approval of Detention Center JPA with Union County
 - Approval of Detention Center JPA with San Miguel County
 - Approval of Detention Center JPA with Sierra County
 - Population Report
- VI. Larry Moore, Quay County Road Superintendent
- Road Updates
- VII. Bill Humphries, Presbyterian Medical Services
- Proposed improvements for Quay County Family Health Center Facility
- VIII. Richard Primrose, Quay County Manager
- Approval to Add Section 6.C.4. to the Quay County Personnel Policy
 - Approval of Grievance Board Election Results
 - Approval of DFA Quarterly Reports
 - Approval of MOA with Ute Water Commission
 - Correspondence
- IX. Approval of Accounts Payable
- X. INDIGENT CLAIMS BOARD
- Call Meeting to Order
 - Approval of Indigent Minutes for the December 14, 2009 Meeting
 - Review Claims Presented by Christine Moriel
 - Adjourn
- XI. Joe Schallert, Quay County Sheriff
- December Statistics Report

XII. Other Quay County Business That May Arise During Commission Meeting

XIII. Request for Closed Executive Session

- Pursuant to Section 10-15-1 (H) 2. The New Mexico Open Meetings Act for limited personnel matters.
- Pursuant to Section 10-15-1 (H) 7. 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