



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS

February 8, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 25, 2010

Approval/Amendment of Agenda

Public Comment

New Business

- I. Hoyt Skabelund, Trigg Hospital Administrator
 - Approval of Application for Trigg Hospital Federal Funds
 - II. Paula O'Steen, Quay County EMS
 - Request Support Letter
 - III. Tony Elebario, Quay County Detention Center Administrator
 - Approval of JPA with Guadalupe County for Housing of Prisoners
 - IV. Susan Lease, Quay County ASAP Coordinator
 - Approval of Through With Chew Week and The Great American Spit Out
- Proclamation
- V. Larry Moore, Quay County Road Superintendent
 - Approval of Fiscal Year 2009-2010 Resolution No. 46 Authorizing Participation in the Amended 2009-2010 Local Government Road Fund Program
 - Approval of First Amendment to the Cooperative Agreement with the New Mexico Department of Transportation; Project No. SB-7731(927)10
 - Approval of Fiscal Year 2009-2010 Resolution No. 47 Authorizing Participation in the Amended 2009-2010 Local Government Road Fund Program
 - Approval of First Amendment to the Cooperative Agreement with the New Mexico Department of Transportation; Project No. CAP-4-10(456)
 - Approval of Resolution No. 48 Authorizing Participation in the Amended 2009-2010 Local Government Road Fund Program
 - Approval of First Amendment to the Cooperative Agreement with the New Mexico Department of Transportation; Project No. SP-4-10(906)
 - Road Updates

- **VI. Donald Adams, Quay County Fire Marshall**
Approval of Contract with Usrey Enterprises for Forrest Fire Building

- **VII. Richard Primrose, Quay County Manager**
 - **Approval of Severance Tax Bond Appropriation Grant Agreement #03714**
 - **Approval of Resolution #45 Petition to Cap Greenhouse Gas Emissions**
 - **Discussion of 2010 Census Procedures**
 - **Correspondence**

- VIII. Approval of Accounts Payable**

- IX. Other Quay County Business that may arise to Commission Meeting**

- X. Request for Closed Executive Session 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