



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 22, 2010

9:00 A.M. Call Meeting to Order  
Pledge of Allegiance  
Approval of Minutes-Regular Session March 8, 2010  
Approval/Amendment of Agenda  
Public Comments

#### **New Business**

- I. Dennis Roch, State Representative
  - Legislature Update
- II. Susan Lease, Quay County ASAP Coordinator
  - Approval of 2010-2011 OSAP/OHNM Grant Application Statement of Assurances
  - TUPAC – Tobacco FDA Law Presentation
- III. Donald Adams, Quay County Fire Marshal
  - Approval of Fire District I Volunteer Firefighters' PERA Application
  - Approval of Fire District II Volunteer Firefighters' PERA Application
  - Approval of Quay Volunteer Firefighters' PERA Application
- IV. Larry Moore, Quay County Road Superintendent
  - Approval of Resolution #52 and 2010 Road Certification
  - Approval of Letter regarding Cattle Guard Installation
  - Road Updates
- V. Joe Schallert, Quay County Sheriff
  - February Statistics
- VI. Ellen White, Quay County Clerk
  - 2010 Occupation Licenses

- VII. Richard Primrose, Quay County Manager
- Approval of Resolution #50 2009-2010 DWI Grant Budget Increase
  - Approval of Resolution #51 Budgetary Transfer from Detention Fund to Juvenile Detention Fund
  - Correspondence
- VIII. Approval of Accounts Payable
- IX. INDIGENT CLAIMS BOARD
- Call Meeting to Order
  - Approval of Indigent Minutes for the February 22, 2010 Meeting
  - Review Claims Presented by Christine Moriel
  - Adjourn
- X. Nolan Donley, Development Manager of Carma Colorado, Inc.
- Presentation of proposed Ute Lake Ranch Entry Design
- XI. Becky Wallace and Cherri Nipp, Presbyterian Medical Services
- Approval of PMS Professional Services Contract
  - Approval of 2010-2011 RPHCA Application
- XII. Other Quay County Business That May Arise During Commission Meeting
- XIII. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7.  
The New Mexico Open Meetings Act to Discuss Pending Litigation  
Dusty Stone vs. Board of County Commissioners

**Adjourn**

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