



QUAY COUNTY GOVERNMENT
300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112

REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
June 11, 2010

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

Call Public Hearing to Order

Franklin McCasland, Quay County Commission Chairman

- Application for Road Closures-.22 miles From 4075 to 4100 Block QR 52 and 5.96 miles From 3700 to 4100 Block QR 53

Close Public Hearing

Approval of Minutes-Regular Session May 24, 2010
Approval of Minutes-Regular Session June 4, 2010
Approval/Amendment of Agenda
Public Comment

New Business

I. Larry Moore, Quay County Road Superintendent

- Approval of Road Closure-.22 miles From 4075 to 4100 Block QR 52 and 5.96 miles From 3700 to 4100 Block QR 53

II. Richard Arguello, Eastern Plains Council of Governments Board Chairman

- EPCOG Board of Directors' Report
- Approval of Eastern Plains Council of Governments Membership Resolution/Agreement

III. Ute Lake Ranch

- Ute Lake Ranch Development Update

IV. Phillip Box, Quay County Citizen

- County Wind Energy Siting Ordinance Proposal

V. Donald Adams, Quay County Fire Marshall

- Approval of Resolution No. 66 Authorizing and Approving Fire District I's Submission of a Completed Application for Financial Assistance and Project Approval to the NM Finance Authority
- Approval of Fire District I, Bard-Endee and Jordan Fire Districts' Application of Forestry Grant Funds

VI. Larry Moore, Quay County Road Superintendent

- Roads Update

VII. Richard D. Primrose, Quay County Manager

- Approval of Memorandum of Understanding Between Quay County and the Administrative Office of the Courts
- Ute Reservoir Water Commission Status
- Correspondence

VIII. Approval of Accounts Payable

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

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. For Discussion of the purchase, acquisition or disposal of real property or water rights.

Adjourn