



QUAY COUNTY GOVERNMENT

300 South Third Street

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REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 28, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 11, 2010

Approval/Amendment of Agenda

Public Comment

New Business

I. Dainetta Kroeker, Public Library Director

- Appointment of Quay County Representative to the Public Library Board
- Request for 2010-2011 Budget Allocation

II. Joe Schallert, Quay County Sheriff

- May Statistics

III. Janie Murray, Quay County Assessor

- NMAC Board of Directors Update

IV. Susan Lease, Quay County ASAP/OSAP Program Director

- ASAP Coalition-OSAP/Optom Health Grant FY 09 Annual Report

V. Larry Moore, Quay County Road Superintendent

- Road Update

VI. Richard D. Primrose, Quay County Manager

- Approval of MOA between New Mexico Department of Health and Quay County for Janitorial Duties at the Tucumcari Health Office
- Approval of Resolution #67 Budget Increase and Transfer to Detention Center Fund for end-of-year budget adjustments
- Approval of Resolution #68 Budget Increase to DWI Probation Fees Fund for end-of-year budget adjustments
- Thank You Note to Main Street Project for painting DWI/ASAP Office Front
- Ute Water Reservoir Commission Update

- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the May 24, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn

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

*Lunch- Quay County Employee Summer Luncheon
South Lawn at Courthouse*