



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 August 9, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 26, 2010

Approval/Amendment of Agenda

Public Comment

New Business

- I. Altrusa International of Tucumcari**
 - Request to use the Fairground Exhibit Center

- II. Becky Wallace, Quay County Family Health Center Administrator**
 - RPHCA Annual Report
 - Construction Update

- III. Larry Moore, Quay County Road Superintendent**
 - Roads Update

- IV. Chris Bremner, Carma Colorado, Inc. Sr. Development Manager**
 - Approval of Amended and Restated Declaration of Covenants, Conditions and Restrictions for "Twelve Shores" Planned Community
 - Approval of Amended Disclosure Statement for Ute Lake Ranch – Filing #2
 - Approval of Amended Plat
 - Approval of Name Change from Eighteen62 to Twelve Shores

- V. Tour of Quay County Fairground Exhibit Center**

VI. Richard D. Primrose, Quay County Manager

- Approval of 2010-2011 Resolution #2 authorizing a NMFA Loan for Fire District I
- Approval of Loan Agreement with New Mexico Finance Authority for Fire District I
- Approval of an Intercept Agreement with New Mexico Finance Authority for Fire District I
- Discussion of Utility Franchise Agreement with Southwestern Public Service Company
- Ute Reservoir Water Commission Update
- Senator Jeff Bingaman's Visit on August 11th
- Correspondence

VII. Approval of Accounts Payable

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

IX. 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. County of Quay, et al

Adjourn

Lunch- Time and Location to be Announced