



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 28, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Call Public Hearing to Order

Franklin McCasland, Quay County Commission Chairman

- Discussion of the removal of three (3) Speed Bumps on the 3900 Block of East Maple Avenue, Tucumcari, NM

Close Public Hearing

Approval of Minutes-Regular Session September 13, 2010

Approval/Amendment of Agenda

Public Comment

New Business

I. Larry Moore, Quay County Road Superintendent

- Approval of the Removal of three (3) Speed Bumps on East Maple Avenue, Tucumcari, NM
- Road Update

II. Donald Adams, Quay County Fire Marshall

- Approval of RFP for 40,000 gallon water reservoir for Jordan Fire

III. Richard D. Primrose, Quay County Manager

- Approval of 2010-2011 Resolution No. 9 adopting an Infrastructure Capital Improvements Plan
- Approval of 2010-2011 Agreement For Housing Prisoners with the City of Tucumcari
- Ute Water Reservoir Commission Update
- Correspondence

IV. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the August 23, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn

V. Approval of Accounts Payable

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

VII. 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