



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

AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
October 25, 2010

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

Call Public Hearing to Order

Franklin McCasland, Quay County Commission Chairman

- Public Discussion of Community Development Needs and Suggestions for future CDBG (Community Development Block Grant) Projects

Close Public Hearing

MEETING RECESSED until 9:00 a.m. Friday, October 29th due to a funeral service

October 29, 2010

9:00 A.M. MEETING RECONVENED

Approval of Minutes-Regular Session October 12, 2010

Approval/Amendment of Agenda

New Business

- I. Darla Munsell, Quay County CDBG Coordinator**
 - Approval of Quay County Comprehensive Plan Development Proposal Recommendation
 - Approval of Contract with Vendor to prepare Comprehensive Plan

- II. Janie Murray, Quay County Assessor**
 - NMAC Board of Directors' Update

III. Bryan Rinestine, DWI Grant Coordinator

- DWI Statistical Quarterly Reports
- DWI Financial Quarterly Reports

IV. Larry Moore, Quay County Road Superintendent

- Road Update

V. Richard Primrose, Quay County Manager

- Approval of 2010-2011 DWI Grant Agreement Amendment #1 and Resolution #11 DWI Grant Budgetary Increase
- Approval of DFA Quarterly Reports
- Approval of Franchise Fee Agreement with Xcel Energy
- Approval of JPA with Village of San Jon for Law Enforcement Services
- Correspondence

VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the September 28, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn

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) 2.
The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**

Adjourn

Lunch- Time and Location to be Announced