



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 13, 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 proposed CDBG (Community Development Block Grant) Program Application Submission

Close Public Hearing

Approval of Minutes-Regular Session November 22, 2010

Approval/Amendment of Agenda

Public Comments

New Business

I. Darla Munsell, CDBG Coordinator

- Approval of Resolution #16 Submission of 2011-2012 CDBG Program Application
- Approval of 2011-2012 CDBG Program Application

II. MCCH Council Representative

- Appointment of 2011 Quay County MCCH Council

III. Larry Moore, Quay County Road Superintendent

- Road Update

IV. Richard D. Primrose, Quay County Manager

- Correspondence

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the November 22, 2010 Meeting
- Review Claims Presented by Christine Moriel
- Adjourn

VI. Approval of Accounts Payable

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

**VIII. 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 will follow at the Courthouse in honor of outgoing Commissioner Franklin McCasland.