



## QUAY COUNTY GOVERNMENT

300 South Third Street  
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### AMENDED AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 10, 2011

#### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 13, 2010

Approval/Amendment of Agenda

Public Comment

#### Old Business

#### New Business

##### I. Commissioners

- Election of Chairman

#### Call Public Hearing to Order

##### Quay County Commission Chairman

- Application to vacate plat described as Hills Village 2 Subdivision, Lots 1, 2, and 3 by Troy Brake.

#### Close Public Hearing

##### II. Commissioners

- Reorganization of the Board and Sub-Committees
- Document that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information
- Establish Method of Compliance with Revenue and Expenditure Requirements
- Appointment of Vacated Position of Quay County Treasurer per NM Statute 10-3-3 NMSA 1978

##### III. Tenth Judicial District Judge Albert Mitchell, Jr.

- Swear In the newly appointed Quay County Treasurer, Treasurer's Staff, and newly elected Quay County Probate Judge

- IV. Ellen White, Quay County Clerk**
- Approval of Resolution #17 2011 Board of Commissioners' Meeting Dates
  - Approval of Resolution #18 Adopting Procedures For Compliance in Accordance with NMSA 10-17 Miscellaneous Provisions
  - Distribution of Financial Interest Disclosure Forms
  - Approval of 2011 Holiday Schedule
- V. Paula O'Steen, Quay Fire/EMS**
- Approval of EMS Fund Act Application for Quay Fire District
  - 2011 Application Medical Rescue Agency Certification for Quay Fire District
- VI. Donald Adams, Quay County Fire Marshall**
- Approval of EMS Fund Act Application for Rural I, Rural II, and Forrest Fire Districts
  - Approval of Disposal of Obsolete Equipment – 1964 Ford F-700 Class A Apparatus from Quay Fire District and 1982 IHC Cab and Chassis from Bard-Endee Fire District
- VII. Lance Labine, Trigg Memorial Hospital Administrator**
- 2011-2012 Sole Community Provider Funding Request
  - Approval of First Amendment to Presbyterian Healthcare Services Lease Agreement
- VIII. Becky Wallace and Cheri Nipp, Presbyterian Medical Services**
- Primary Healthcare Clinic Update
- IX. Larry Moore, Quay County Road Superintendent**
- Road Update
- X. Richard Primrose, Quay County Manager**
- Approval of Trigg Hospital Foundation Inc. Lease Agreement
  - Approval of 2011 Quay County Legislative Capital Outlay Funding Proposal
  - Correspondence
- XI. Approval of Accounts Payable**
- XII. Other Quay County Business That May Arise During Commission Meeting**
- XIII. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. TheNew Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights**

**Adjourn**

*Lunch- Time and Location to be Announced*