



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 24, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 10, 2011

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

Bill Curry- 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

Old Business

New Business

- I. **Richard Primrose, Quay County Manager**
 - Approval of 2010-2011 Resolution #19 to Vacate Plat

- II. **Bryan Rinestine, Quay County DWI Administrator**
 - DWI Quarterly Reports
 - Approval of 2010-2011 Resolution #20 to submit application for Local DWI Grant and Distribution Funds
 - Approval of 2011-2012 DWI Grant Application Statement of Assurances, Memorandum of Understanding and DOH Cooperative Agreement

- III. **T. J. Rich, Quay County Detention Center Administrator**
 - Quarterly Reports
 - Approval of Joint Powers Agreement with Harding County

IV. Janie Murray, Quay County Assessor & NMAC Board Member

- NMAC Board Update

V. Larry Moore, Quay County Road Superintendent

- Road Update

VI. Richard Primrose, Quay County Manager

- Quarterly Financial Report
- Approval of 2009-2010 Final Audit Report
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the December 13, 2010 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

VIII. Approval of Accounts Payable

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

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 8. The New 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