



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 14, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance
Approval of Minutes-Regular Session January 24, 2011
Approval/Amendment of Agenda
Public Comment

Old Business

I. Richard Primrose, Quay County Manager

- Approval to Rescind 2010-2011 Resolution #14 Objections of LATN Flights over Quay County
- Approval of 2010-2011 Resolution #25 in Support of the Proposed LATN Flights over Quay County
- Approval of First Amendment to Presbyterian Hospital Agreement

New Business

II. Nancy English and Jim Kreutz, Attorneys for Ute Lake Ranch

- Reinstatement of the Ute Lake Ranch Subdivision Plat

III. Darla Munsell, Quay County CDBG Coordinator

- Approval of 2010-2011 Resolution #21 CDBG Citizens Participation Plan
- Approval of 2010-2011 Resolution #22 Residential Anti-Displacement and Relocation Assistance Plan & Certification
- Approval of 2010-2011 Resolution #23 Amended Quay County Fair Housing

IV. Ellen White, Quay County Clerk

- Appointment of 2011 Board of Registration
- 2011 Occupation License Update

- V. Larry Moore, Quay County Road Superintendent**
- Approval of 2010-2011 Resolution #24 2011 Mileage Certification
 - Roads Update
- VI. Richard Primrose, Quay County Manager**
- Approval of Memorandum of Understanding with Village of San Jon for the provision of Law Enforcement Services
 - Approval of Memorandum of Understanding with Village of San Jon regarding Regional Emergency Communications Center JPA
 - Approval of 2010-2011 Resolution #25 Budget Transfer – Hospital Fund
 - Correspondence
- 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) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation- DSB Hospitality & Investment, LLC v. Janie Murray, Quay County Assessor and Ute Lake Ranch, Inc. v. Board of County Commissioners, Quay County, New Mexico**

Adjourn

Lunch- Time and Location to be Announced