



QUAY COUNTY GOVERNMENT

**300 South Third Street
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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 15, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 28, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Desmond Griggs, Quay County Fair Board**
 - Fairgrounds Events

- II. Lonny Phelps and Leslie Lee, Phelps Engineering Inc.**
 - Approval of 2010-2011 Resolution #28 Adopting the Quay County Comprehensive Plan Update

- III. Becky Wallace, Presbyterian Medical Services**
 - Approval of 2011-2012 RPHCA Application

- IV. Donald Adams, Quay County Fire Marshall**
 - Approval of 2011-2012 Fire Protection Funds Application

V. Quay County Road Department

- Roads Update

VI. Richard Primrose, Quay County Manager

- Approval of 2010-2011 Resolution #27 to Adopt the Indigent Hospital Claims Policy
- Approval of Quarterly Financial Report
- Approval of Joint Powers Agreement Establishing the Tucumcari/Quay Regional Emergency Communications Center
- Approval of Audit Contract Recommendation
- Correspondence

VII. Approval of Accounts Payable

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

IX. 2011-2012 Budget Work Session

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Ute Lake Ranch, Inc. v. Board of County Commissioners, Quay County, New Mexico

Adjourn

Lunch- Time and Location to be Announced