



QUAY COUNTY GOVERNMENT

**300 South Third Street
P.O. Box 1246
Tucumcari, NM 88401
Phone: (575) 461-2112
Fax: (575) 461-6208**

AMENDED AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 9, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 25, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Jacqueline Dominguez, Public Health Clinic Director**
 - Clinic Update

- II. Ellen White, Quay County Clerk**
 - NMAC Board of Directors
 - NM Clerks' Quarterly Report
 - Voting Machine Storage
 - Maintenance Agreement
 - Re-Districting

- III. Larry Moore, Quay County Road Superintendent**
 - Roads Update

IV. Richard Primrose, Quay County Manager

- Approval of 2010-2011 Resolution #31 Budget Increase to Manikin Grant
- Approval of 2010-2011 Resolution #32 Budget Increase to TUPAC Grant
- Approval of 2010-2011 Resolution #33 Budget Transfer of ASAP Grant Funds
- Approval of 2010-2011 Resolution #34 Budget Transfer of County Improvement Funds to Fire Marshall
- Approval of 2010-2011 Resolution #35 Budget Increase to Recreation Fund
- Mother Road Rally Request
- Eastern Plains Council of Governments Membership Resolution/Agreement
- Approval of Vendor Recommendation for Courthouse Window Survey
- Correspondence

V. Ron Jones, NM Wildlife Specialist

- USDA 2011-2012 Funding Request

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) 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