



## QUAY COUNTY GOVERNMENT

300 South Third Street  
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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 11, 2011

**9:00 A.M. Call Meeting to Order**  
Pledge of Allegiance

#### **Call Public Hearing to Order**

- **Darla Munsell, Quay County Grant Coordinator** will Conduct a Public Hearing for the Close Out of the Community Development Block Grant

#### **Close Public Hearing**

Approval of Minutes-Regular Session June 27, 2011  
Approval/Amendment of Agenda

#### **Public Comment**

#### **Old Business**

#### **New Business**

- I. Dainetta Kroeker, Tucumcari Library Director**
  - Appointment of Quay County Representative to the Public Library Board
  - Request for 2011-2012 Budget Allocation
- II. Donald Adams, Quay County Fire Marshall**
  - Approval of 2010-2011 Resolution #44 Budget Increase to the Forrest and Jordan Fire District Funds
  - Approval of Donation by Farmers' Electric Cooperative to Porter Fire District of a 2008 Ford F-350 Truck
  - Approval of Disposition of 1994 Ford belonging to the Porter Fire District
  - Fire Department Update

- III. Larry Moore, Quay County Road Superintendent**
- Roads Update
- IV. Richard Primrose, Quay County Manager**
- Approval of 2011-2012 Resolution #1 Concerning the Eastern New Mexico Water Utility Authority Pipeline Project
  - Approval of JPA creating the Ute Reservoir Regional Water Board
  - Approval of Letter of Intent for Land and Building at 302 S. First Street
  - Correspondence
- V. Approval of Accounts Payable**
- VI. Other Quay County Business That May Arise During Commission Meeting**
- VII. 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*