



## QUAY COUNTY GOVERNMENT

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

### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 29, 2011

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session July 11, 2011

Approval/Amendment of Agenda

#### **Public Comment**

#### **Old Business**

##### **I. Sue Dowell and Nick LeCompte**

- Presentation of signed petitions regarding the Suspension of Building Purchase
- Action regarding the Suspension of Building Purchase at this time

#### **New Business**

##### **II. Merlinda Turner, Altrusa International of Tucumcari**

- Request the use of the Fairground Exhibit Center and waiver of fees

##### **III. T. J. Rich, Quay County Detention Center Administrator**

- Approval of Contract with Taos County Juvenile Detention

##### **IV. Becky Wallace, Quay County Family Health Clinic Administrator**

- Annual RPHCA Report and Clinic Update

##### **V. Bryan Rinestine, Quay County DWI Coordinator**

- Approval of the 4<sup>th</sup> Quarter/Annual Statistics Report
- Approval of the 4<sup>th</sup> Quarter Financial Report

**VI. Larry Moore, Quay County Road Superintendent**

- Approval of City of Tucumcari's use of County Right-of-Way for effluent waterline
- Road Update

**VII. Richard Primrose, Quay County Manager**

- Approval of FY 2010-2011 Final Report/4<sup>th</sup> Quarter Report
- Approval of 2011-2012 Resolution #2 and attached Final Budget submission to DFA
- Approval of 2011-2012 Cooperative Wildlife Damage Management Program Agreement with USDA Wildlife Services
- Correspondence

**VIII. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Approval of Indigent Minutes for the June 27, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

**IX. Approval of Accounts Payable**

**X. Other Quay County Business That May Arise During Commission Meeting**

**XI. 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*