



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 12, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 22, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Susan Taylor and/or Glenda Reid, Daughters of the American Revolution**
 - Proclamation for Constitution Week September 17-23, 2011

- II. Christy Dominguez, Tucumcari MainStreet Association**
 - Request for Support of November 4th 'Fired Up' Event

- III. Ellen White, Quay County Clerk**
 - Approval of Professional Services Contract with Professional Document Systems (PDS)

- IV. Donald Adams, Quay County Fire Marshall**
 - 2011-2012 Fire Protection Fund Grants

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

VI. Richard Primrose, Quay County Manager

- 2011-2012 Budget Approval by Dept. of Finance & Administration
- Discuss Infrastructure Capital Improvements Plan (ICIP)
- Approval of Office Space Lease Agreement with Mis Amigos Family Services, LLC
- Correspondence

VII. Approval of Accounts Payable

VIII. Janie Murray, Quay County Assessor

- Approval of 2011 Property Tax Rates as set by the NM Department of Finance & Administration

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

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act Pertaining to Threatened or Pending Litigation – D.S.B. Hospitality & Investment, LLC v. Janie Murray, in her capacity as Quay County Assessor

Adjourn

Lunch- Time and Location to be Announced