



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS October 24, 2011

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 10, 2011

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Jackie Dominguez, Public Health Clinic Director**
 - Flu Vaccine Update
 - Clinic Move Update

- II. Donald Adams, Quay County Fire Marshal**
 - Approval of a Utility/Terrain Vehicle (UTV) purchase
 - Approval of the purchase of a Class A Pumper for Rural Fire District II

- III. Bryan Rinestine, Quay County DWI Grant Coordinator**
 - DWI Quarterly Statistics Report
 - DWI Quarterly Financial Report

- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

V. Richard Primrose, Quay County Manager

- Reconsider Appointment to Drought Management Plan Committee
- Approval of Quarterly Financial Report
- Approval of JPA creating Tucumcari Quay County Water Authority (TQCWA)
- Correspondence

VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the September 26, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

VII. Approval of Accounts Payable

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

IX. 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

Tour of the new Public Health Office Building at 310 South Second St.

Lunch- Time and Location to be Announced