



## 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 December 12, 2011

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

Pledge of Allegiance

Approval of Minutes-Regular Session November 28, 2011

Approval/Amendment of Agenda

#### **Public Comments**

#### **Old Business**

#### **New Business**

##### **I. Larry Moore, Quay County Road Superintendent**

- Approval of Resolution #17 Adopting Road Sign Maintenance Policy
- Road Update

##### **II. Richard D. Primrose, Quay County Manager**

- Approval of Resolution #15 Appointing Replacements to Ute Lake Ranch PID No. 2 Board of Directors
- Approval of Resolution #16 2012 Board of Commissioners' Meeting Dates
- Approval of 2012 Holiday Schedule
- Correspondence

##### **III. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Approval of Indigent Minutes for the November 28, 2011 Meeting
- Review Claims Presented by Julie Lafferty
- Adjourn

- IV. Approval of Accounts Payable**
  
- V. Other Quay County Business That May Arise During Commission Meeting**
  
- VI. Request for Closed Executive Session Pursuant to Section 10-15-1 (H) 7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC**

**Adjourn**

*Lunch- Time and Location to be Announced*