



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 January 9, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session December 12, 2011

Approval/Amendment of Agenda

Public Comments

Old Business

New Business

- I. Ellen White, Quay County Clerk**
 - Approval of 2011-2012 Resolution #18 Adopting Procedures For Compliance in Accordance with NMSA 10-17 Miscellaneous Provisions and in Accordance with the Inspection of Public Records Act, NMSA 14-2

- II. Paula O'Steen, Quay Fire/EMS**
 - Approval of EMS Fund Act Applications for Rural II and Quay Fire Districts for Fiscal Year 2013

- III. Donald Adams, Quay County Fire Marshall**
 - Approval of EMS Fund Act Applications for Rural I and Forrest Fire Districts for Fiscal Year 2013
 - Discussion of Ragland Repeater Tower

- IV. Lance Labine, Trigg Memorial Hospital Administrator**
 - 2012-2013 Sole Community Provider Funding Request

- V. Alida Brown, Quay County Health Council**
 - 2012 Legislative Initiatives

- VI. Larry Moore, Quay County Road Superintendent**
- Approval of Bid Award 12-01 CDBG Project Quay Road 64 Street and Drainage Improvement
 - Roads Update
- VII. Richard Primrose, Quay County Manager**
- Approval of 2010-2011 Final Audit Report
 - Approval of Copier Lease Recommendation
 - Discussion of NMAC's Cyber/Privacy/Media Content Liability Insurance Availability
 - Discussion of County Extension Services
 - Discussion of Ute Drought Management Plan
 - Discussion of 2012 Legislative Capital Outlay Request
 - Correspondence
- VIII. Approval of Accounts Payable**
- 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 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