



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 24, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 23, 2012

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

Bill Curry, Quay County Commission Chairman

- Application to vacate Quay Road AI from the 3600 block to 3700 block

Close Public Hearing

Old Business

I. Richard Primrose, Quay County Manager

- Discussion of Changing of Speed Limits for County Road AI

New Business

II. Larry Moore, Quay County Road Superintendent

- Approval of 2011-2012 Resolution #28 Application to Vacate the 3600 Block to 3700 Block of Quay Road AI
- Road Update

III. Bennie Kirksey, Quay County Resident

- Discussion regarding Quay Road AL

- IV. T. J. Rich, Quay County Detention Center Administrator**
- Approval of Administrative Office of the Courts Agreement to Facilitate Video Arraignment
 - Approval of Agreement with Lea County to House Inmates
- V. Janie Hoffman, Quay County Assessor**
- NMAC Board Update
- VI. Susan Lease, Quay County DWI Prevention Specialist**
- Approval of Grant Agreement with Department of Transportation
- VII. Richard Primrose, Quay County Manager**
- Approval of 2011-2012 Resolution #27 Application to Vacate the Pinon Point Subdivision
 - Approval of USDA FY13 Work/Financial Plan for Wildlife Services
 - Approval of 2011-2012 Resolution #25 to Appoint Replacement Directors to the Ute Lake Ranch PID #2 Board
 - Approval of FY13 Memorandum of Agreement with NM Department of Health for RPHCA Services
 - Approval of 2011-2012 Resolution #26 Budget Increase to the Juvenile Detention Fund
 - Approval of Courthouse Re-Roofing Contract with Dekker/Perich/Sabatini
 - Approval of 2012-2013 Proposed Budget
 - Correspondence
- VIII. INDIGENT CLAIMS BOARD**
- Call Meeting to Order
 - Approval of Indigent Minutes for the April 23, 2012 Meeting
 - Review May 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)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