



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 8, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 24, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

- I. Donald Adams, Quay County Fire Marshal**
- Discuss status of Ragland Tower

New Business

- II. Donald Adams, Quay County Fire Marshal**
- Approval of Engineering Proposal for Endee Fire Station
- III. Larry Moore, Quay County Road Superintendent**
- Approval of Motor Grader Lease Bid Award
 - Roads Update
- IV. Richard Primrose, Quay County Manager**
- Approval of 2012-2013 DWI Grant Agreement
 - Approval of 2012-2013 Rental Agreement with DWI for Office Space
 - Approval of 2012-2013 Billboard Advertising Agreement with San Jon Billboards Unlimited
 - Approval of 2012-2013 Memorandum of Agreement with the NM Department of Health for Janitorial Services
 - Approval of 2011-2012 Resolution #29 Budget Increases to Fire Department Funds to budget Forestry Revenue
 - Approval of 2011-2012 Resolution #30 Budget Increase to Fire Marshall Fund
 - Correspondence

V. Approval of Accounts Payable

VI. Ellen White, Quay County Clerk

- Canvassing of 2012 Primary Election

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

VIII. 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