



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 18, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 8, 2012

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

Bill Curry, Quay County Commission Chairman

- Application to vacate Quay Road AS Block 4300 to 4500

Close Public Hearing

Old Business

New Business

I. Larry Moore, Quay County Road Superintendent

- Approval of 2011-2012 Resolution #31 Application to Vacate the 4300 Block to 4500 Block of Quay Road AS
- Road Update

II. Donald Adams, Quay County Fire Marshal

- Discussion of State Fire Restrictions Issued
- Approval to apply for FEMA Grants for Fire Districts
- Approval of Engineering Services Contract
- Discussion of a Porter Substation

III. Richard Primrose, Quay County Manager

- Approval of 2011-2012 Resolution #32 Budget Increases to Rural III Fire Fund (409) and Porter Fire Fund (418)
- Correspondence

IV. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the May 24, 2012 Meeting
- Review June Claims Presented by Julie Lafferty
- Adjourn

V. Approval of Accounts Payable

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

VII. 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