



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 9, 2012

8:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 18, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

- I. Donald Adams, Quay County Fire Marshall**
 - Approval of Engineering Contract for Bard Endee Substation

New Business

- II. Donald Adams, Quay County Fire Marshall**
 - Approval of 2012-2013 Resolution #1 authorizing Loan Agreement and Intercept Agreement to purchase a Class A Fire Truck for Conservancy II Fire District and Loan Documents
 - Discussion of Tanker Purchase for Quay Fire District
- III. Janie Hoffman, Quay County Assessor**
 - NMAC Election and Presentation of Award
- IV. Wayland Oliver, Engineers, Inc.**
 - Discussion of Quay Road 64 Project
 - Approval of Engineers, Inc. Contract Amendment #2

- V. Larry Moore, Quay County Road Superintendent**
- Approval of 2011-2012 Resolution #33 Requesting Waiver of Matching Funds of County Cooperative SP-4-13 (954) Funding Agreement
 - Approval of 2011-2012 Resolution #34 Requesting Waiver of Matching Funds of County Arterial Program CAP-4-13(404) Funding Agreement
 - Roads Update
- VI. Richard Primrose, Quay County Manager**
- Approval of 2011-2012 Resolution #35 Budget Increase for DWI Distribution Fund #622
 - Approval of 2011-2012 Resolution #36 Budget Increase for Detention Facility Fund #421
 - Approval of 2011-2012 Resolution #37 Budget Transfer for County Improvement Fund #649
 - Approval of 2011-2012 Resolution #38 Budget Transfer for Road Equipment Fund #650
 - Approval of DWI Quarterly Financial Report
 - Approval of 2012-2013 Information Technology Professional Services Agreement with C & B Technology
 - Correspondence
- VII. Ruth Nelson, Friends of Tucumcari Animal Hospital**
- Request the use of the Fairground Exhibit Center and waiver of fees
- 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