



## **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 July 23, 2012**

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session July 9, 2012

Approval/Amendment of Agenda

#### **Public Comment**

#### **Old Business**

- I. Louis James and/or Don James and Mike Martin, Quay County Residents**
  - Quay Road K
  
- II. Richard Primrose, Quay County Manager**
  - Discussion of Ute Reservoir Drought Management Plan
  - Approval of C&B Technology Professional Services Agreement

#### **New Business**

- III. Bryan Rinestine, Quay County DWI Coordinator**
  - Quarterly DWI Report
  
- IV. Donald Adams, Quay County Fire Marshal**
  - Approval of Ragland Tower Agreement
  
- V. Larry Moore, Quay County Road Superintendent**
  - Road Update

**VI. Richard Primrose, Quay County Manager**

- Approval of DFA Fourth Quarter Report
- Approval of 2012-2013 Resolution #2 Finalization of 2011-2012 Budget
- Approval of 2012-2013 Resolution #3 2012-2013 Budget Submission
- Discussion of Animal Control Ordinance Draft
- Correspondence

**VII. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Approval of Indigent Minutes for the June 18, 2012 Meeting
- Review July Claims Presented by Julie Lafferty
- Adjourn

**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*