



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS August 27, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 15, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Mark Lake, Main Street Project Director**
 - Funding Request for 'Fired Up' Event

- II. Darla Munsell, Quay County CDBG Coordinator**
 - Approval of 2012-2013 Resolution #4 Re-Stating Fair Housing Resolution, Citizens Participation Plan, Residential Anti-Displacement and Relocation Assistance Plan and Certification, and Procurement Policy with no revisions
 - Approval of 2012-2013 Resolution #5 Quay County Section 3 Plan

- III. Janie Murray, Quay County Assessor**
 - NMAC 2013 Legislative Priorities and 2012-2013 Resolution #6 In Support of NMAC's 2013 Legislative Priorities

- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

V. Richard Primrose, Quay County Manager

- Approval of Severance Tax Bond Capital Appropriation Agreement
- Approval of Memorandum of Understanding with the Village of House
- Discussion of Housing for District Attorney's Office
- Correspondence

VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the July 23, 2012 Meeting
- Review August Claims Presented by Julie Lafferty
- Adjourn

VII. Approval of Accounts Payable

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

IX. 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