



QUAY COUNTY GOVERNMENT

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AMENDED AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 7, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 27, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

- I. Sue Dowell, Quay County Resident**
 - Discussion of Proposed Animal Control Ordinance

- II. Richard Primrose, Quay County Manager**
 - Adoption of Proposed County Ordinance No. 44 Animal Control
 - Approval of Memorandum of Understanding with the Village of House regarding Ragland Repeater Tower

New Business

- III. Jeannette Maddaford, Altrusa International of Tucumcari**
 - Request to use the Fairground Exhibit Center

- IV. GiGi Parker, on behalf of National Society Daughters of the American Revolution**
 - Proclamation for Constitution Week September 17-23, 2012

- V. Albert Mitchell, Jr., Tenth Judicial District Judge**
 - Inmate Furloughs for Medical Reasons

- VI. T. J. Rich, Quay County Detention Center Administrator**
 - Approval of Use of Force/Taser Policy

- VII. Janie Hoffman, Quay County Assessor**
 - Approval of 2012 Property Tax Rates as set by the NM Department of Finance & Administration

- VIII. Larry Moore, Quay County Road Superintendent**
 - Roads Update

- IX. Richard Primrose, Quay County Manager**
 - Approval of Loan Agreement with Village of San Jon
 - Correspondence

- X. Approval of Accounts Payable**

- XI. Other Quay County Business That May Arise During Commission Meeting**

- XII. 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 and Response to the Court as to County Representation for Mediation**

Adjourn

Lunch- Time and Location to be Announced