



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 24, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 7, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

New Business

- I. Donald Adams, Quay County Fire Marshal**
 - Approval of RFP 13-01 Bid Award Recommendation
 - Approval of Agreement between Owner and Contractor for Construction Contract

- II. Dainetta Kroeker, Tucumcari Public Library Director**
 - Appointment of Quay County Representative to the Public Library Board
 - Request for 2012-2013 Budget Allocation

- III. Darla Munsell, Quay County CDBG Coordinator and Wayland Oliver, Engineers, Inc.**
 - Approval of 2012-2013 Resolution #7 Adopting the Infrastructure Capital Improvement Plan
 - Approval of CDBG Project Quay Road 64 Bid Award Recommendation

- IV. Janie Hoffman, Quay County Assessor**
 - Approval of Amended 2012 Tax Rates

V. Larry Moore, Quay County Road Superintendent

- Roads Update

VI. Richard Primrose, Quay County Manager

- Approval of FY13 Supplemental Sole Community Allocation
- Recognition of the Chamber of Commerce/Patsy Gresham, Chamber Director for State Fair Booth
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the August 27, 2012 Meeting
- Review September 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- Dusty J. Stone v. Quay County Board of County Commissioners and Pursuant to Section 10-15-1(H)2. The New Mexico Open Meetings Act to Discuss Limited Personnel

Adjourn

Lunch- Time and Location to be Announced