



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS October 22, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 8, 2012

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

Bill Curry, Quay County Commission Chairman

- Application to close Block 6200-6214 Quay Road AL and Block 3600-3698 Quay Road 62

Close Public Hearing

Old Business

I. Larry Moore, Quay County Road Superintendent

- Approval of Road Closure Application for Block 6200-6214 Quay Road AL and Block 3600-3698 Quay Road 62
- Discussion of Quay Road 60
- Roads Update

New Business

II. Donald Adams, Quay County Fire Marshal

- Approval of Water Storage Tanks Purchase

III. Janie Hoffman, NMAC Board Member

- NMAC Board Report

IV. Richard Primrose, Quay County Manager

- Approval of DFA Quarterly Financial Report
- Approval of DWI Quarterly Financial Report
- Correspondence

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the September 24, 2012 Meeting
- Review October Claims Presented by Julie Lafferty
- Adjourn

VI. Approval of Accounts Payable

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

VIII. 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