



## 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 November 9, 2012

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

Pledge of Allegiance

Approval of Minutes-Regular Session October 22, 2012

Approval/Amendment of Agenda

#### **Public Comments**

#### **Old Business**

- I. Richard Primrose, Quay County Manager**
  - Update on Quay Community Center

#### **New Business**

- II. Alida Brown, Quay County Health Council**
  - Quay County Health Report
  
- III. Ellen White, Quay County Clerk**
  - Canvassing of 2012 General Election
  
- IV. Request for Closed Executive Session**
  - Pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference
  - 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

**V. Larry Moore, Quay County Road Superintendent**

- Approval of Lease of Blade Equipment
- Roads Update

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

- Approval of Letter authorizing Banking Signatories
- Correspondence

**VII. Approval of Accounts Payable**

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

**Adjourn**

*Lunch- Time and Location to be Announced*