



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 26, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 9, 2012

Approval of Minutes-Special Session November 16, 2012

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

- Proposed Animal Control Ordinance #44

Close Public Hearing

Old Business

I. Richard Primrose, Quay County Manager

- Adoption of Proposed County Ordinance No. 44 Animal Control

New Business

II. Bryan Rinstine, DWI Grant Administrator

- Approval of Quay County DWI Planning Council Appointments

III. Franklin McCasland, Arch Hurley Director

- Northeastern NM Regional Water Symposium Update

IV. Janie Hoffman, NMAC Board Member

- NMAC Board Report

V. Ellen White, Quay County Clerk

- Vote Audit

VI. Larry Moore, Quay County Road Superintendent

- Approval of Fiscal Year 2012-2013 Resolution No. 9, Authorizing Participation in the 2012-2013 Local Government Road Fund Program
- Approval of Cooperative Agreement with the New Mexico Department of Transportation; Project No. SB-7731(930)13
- Roads Update

VII. Richard Primrose, Quay County Manager

- Discussion of Legislative Capital Outlay Proposal
- Correspondence

VIII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the October 22, 2012 Meeting
- Approval of Amended October Claims Report
- Review November Claims Presented by Julie Lafferty
- Adjourn

IX. Approval of Accounts Payable

X. Tim Rose, District Attorney Elect

- Request for Office Improvements (Courthouse Fourth Floor)

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

XII. Request for Closed Executive Session

- Pursuant to Section 10-15-1 (H)2. The New Mexico Open Meetings Act for Limited Personnel Matters
- Pursuant to Section 10-15-1 (H)7. The New Mexico Open Meetings Act to Discuss Pending Litigation-Dusty Stone v. Board of County Commissioners for Quay County

Adjourn

Lunch- Time and Location to be Announced