



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 10, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 26, 2012

Approval of Minutes-Special Session December 3, 2012

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

Darla Munsell, Quay County CDBG Coordinator

- Community Development Block Grant (CDBG) Project Matching Funds Increase

Close Public Hearing

Old Business

I. Bill Curry, Quay County Commission Chairman

- Review of County Projects

II. Naomi Ashcraft, Quay County Resident

- Petitions Regarding Animal Control Ordinance No. 44 to Hold a Special Election for its Adoption or Rejection

New Business

III. Paul Quintana and C. J. Wiegel, Quay County Landowners

- New Subdivision Proposal

- IV. Charles Knotts, Horseshoe Pitching Participant**
- Water availability to the Fairgrounds' Pitching Field
- V. Paula O'Steen, Quay Fire District/EMS Coordinator**
- Funding Application for EMS
- VI. Janie Hoffman, Quay County Assessor**
- County Assessor's Report
- VII. Joe Schallert, Quay County Sheriff**
- November Activity Report
- VIII. Larry Moore, Quay County Road Superintendent**
- Approval of Application for Road/Utility Cross Cut
 - Approval of 2012-2013 Resolution #11 to Participate in Local Government Road Fund Program Cooperative Agreement Project Number CAP-4-13(404)
 - Approval of Cooperative Agreement with the New Mexico Department of Transportation; Project No. CAP-4-13(404)
 - Approval of 2012-2013 Resolution #12 to Participate in Local Government Road Fund Program Cooperative Agreement Project Number SP-4-13(954)
 - Approval of Cooperative Agreement with the New Mexico Department of Transportation; Project No. SP-4-13(954)
 - Roads Update
- IX. Richard Primrose, Quay County Manager**
- Approval of 2012-2013 Resolution #10 approving 2013 Commission Meeting Dates and Requirements in compliance with the NM Open Meetings Act
 - Approval of 2013 County Holiday Schedule
 - Approval of Franchise Contract with Comcast
 - Correspondence
- X. Bill Curry, Quay County Commission Chairman**
- Approval of Probate Judge Appointment

XI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the November 26, 2012 Meeting
- Review December Claims Presented by Julie Lafferty
- Adjourn

XII. Approval of Accounts Payable

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

XIV. Request for Closed Executive Session

- Pursuant to Section 10-15-1 (H)2. The New Mexico Open Meetings Act for Limited Personnel Matters, and
- 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