



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 14, 2013

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

Pledge of Allegiance

Approval of Minutes-Regular Session December 10, 2012

Approval/Amendment of Agenda

#### **Public Comments**

#### **Old Business**

#### **New Business**

##### **I. Commissioners**

- Election of Chairman
- Reorganization of the Board and Sub-Committees
- Distribution of Financial Interest Disclosure Forms
- Approval of 2012-2013 Resolution No. 16 Adopting Procedures for Compliance with NMSA 10-17; Miscellaneous Provisions that Documents that Annual Audits, Summary Minutes, Monthly Budget, Financial Reports, and Monthly Warrants List are Public Information and Establishes Method of Compliance with Revenue and Expenditure Requirements

##### **II. Paul Quintana, Quay County Landowner and Subdivider**

- Approval of Application and Summary Review Plat for New Subdivision - Saddleback Acres

##### **III. Donald Adams, Quay County Fire Marshal**

- Approval of EMS Grant Applications for Forrest, Rural I and Rural II
- Approval of PERA Annual Report for Forrest Fire Department

##### **IV. Larry Cooksey, Quay County Deputy Sheriff**

- Monthly Activity Report

**V. Bryan Rinestine, Quay County DWI Grant Coordinator**

- Approval of New Planning Council Member
- Approval of Updated Bylaws
- Quarterly Statistics Report
- Overview of DWI Department

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

- Roads Update

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

- Approval of Support Letter for the Restoration of Funding to the NM Department of Health Budget
- Approval of Change Order Number 001 to the Quay County Courthouse Roof Replacement Contract
- Approval of 2012-2013 Resolution No. 13 Budget Increase for the ARRA Project Fund
- Approval of 2012-2013 Resolution No. 14 Budget Increase for the Bard Endee Fire Fund
- Discussion of the Lesser Prairie-Chicken as “Threatened” Species and Proposed Resolution No. 15
- Approval of 2012-2013 Resolution No. 15 Regarding the Petition to List the Prairie-Chicken as Threatened
- Discussion of Gray Wolf Management Plan & Proposed Action
- Approval of 2012-2013 Resolution No. 17 2013 Legislative Capital Outlay Request
- Tucumcari/Quay County Regional Water Authority (TQCRWA) Update
- Correspondence

**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) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**
- **Section 10-15-1 (H) 8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights**
- **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*