



QUAY COUNTY GOVERNMENT

300 South Third Street

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**AMENDED
AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
January 28, 2013**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 14, 2013

Approval/Amendment of Agenda

Public Comment

Old Business

I. Ellen White, Quay County Chief Deputy Clerk

- Discussion of Tape Recordings as public records
- 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. Richard Primrose, Quay County Manager

- Approval of Amended Board Appointments

New Business

III. Charles Knotts, Quay County Resident

- Discussion of Water Availability to Fairgrounds' Horseshoe Pitching Area

IV. Lance Labine, Trigg Memorial Hospital Administrator

- 2013-2014 Sole Community Provider Funding Request

V. Bryan Riestine, Quay County DWI Grant Administrator

- Approval of 2012-2013 Resolution No. 18 Authorizing the Submission of an Application to Participate in the Local DWI Grant and Distribution Program
- Approval of 2013-2014 DWI Grant/Distribution Funding Application

- VI. Donald Adams, Quay County Fire Marshal**
- Approval of Jordan Fire/McAlister Station Rain Storage System
 - Fire Stations Updates
- VII. Ellen White, Quay County Chief Deputy Clerk**
- Clerk's Office Update
- VIII. Janie Hoffman, Quay County Assessor**
- NMAC Board Report
 - County Assessor's Report
- IX. Larry Moore, Quay County Road Superintendent**
- Approval of First Amendment to Cooperative Agreement SB-7731(930)13
 - Roads Update
- X. Richard Primrose, Quay County Manager**
- Approval of 2012-2013 Second Quarterly Financial Report
 - Approval of 2012-2013 Second Quarterly DWI Financial Report
 - Tucumcari/Quay County Regional Water Authority (TQCRWA) Report
 - Mexican Wolf Update
 - Correspondence
- XI. INDIGENT CLAIMS BOARD**
- Call Meeting to Order
 - Approval of Indigent Minutes for the December 10, 2012 Meeting
 - Review January 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)7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Laura Engelsman v. Quay County Detention Center, Linda Simms, Tony Elebario, et al; and
 - Pursuant to 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

Adjourn

Lunch- Time and Location to be Announced