



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
February 11, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 28, 2013

Approval/Amendment of Agenda

Public Comments

Old Business

- I. Tim Rose, Tenth Judicial District Attorney**
- Discussion of Appeal Request for the Saddleback Acres Subdivision

New Business

- II. Dave Crane, Mesa Counseling**
- Discussion of Contract with Quay County Detention Center
- III. David Frank, TwelveShores Representative**
- Requesting Approval to hold an Election to serve alcohol on Sundays at the TwelveShores Resort Clubhouse
- IV. Larry Cooksey, Quay County UnderSheriff**
- Monthly Activity Report
- V. Larry Moore, Quay County Road Superintendent**
- Roads Update

VI. Richard Primrose, Quay County Manager

- Approval of 2012-2013 Resolution No. 19 Budget Increase for Road Department Fund 402
- Approval of 2012-2013 Resolution No. 20 Budget Increase for ASAP-Other Charges Fund 516
- Representative for Roswell Public Hearing regarding Listing of the Lesser Prairie Chicken as a Threatened Species
- Correspondence

VII. Approval of Accounts Payable

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

IX. Request for Closed Executive Session 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