



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 February 25, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 11, 2013

Approval/Amendment of Agenda

Public Comment

Old Business

I. Ellen White, Quay County Chief Deputy Clerk

- Approval of 2012-2013 Resolution No. 21 and Proclamation of Special Quay County Election regarding Sunday Sales of Alcoholic Beverages in Licensed Premises in Unincorporated Areas of Quay County
- Third and Final Notices of County Business License Renewal to be mailed

II. Richard Primrose, Quay County Manager

- Approval of Mesa Counseling Professional Services Contract with QC Detention Center

New Business

III. Donald Adams, Quay County Fire Marshal

- Approval of Tanker Trailer Donation for Bard-Endee Fire
- Fire Stations Updates

IV. Janie Hoffman, Quay County Assessor

- NMAC Legislative Report
- Approval of 2012-2013 Resolution No. 22 Property Tax Equity

V. Larry Moore, Quay County Road Superintendent

- Roads Update

VI. Richard Primrose, Quay County Manager

- Acceptance of the Grievance Board Decision regarding Barbara Jimenez
- Approval of 2012-2013 Resolution No. 23 Donation of Quay Community Center Building
- Approval to Renew Membership in Northeast Economic Development Organization (NEEDO)
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the January 28, 2012 Meeting
- Review February Claims Presented by Julie Lafferty
- Adjourn

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)7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation – Christina Fleming, Drake Swenson v. Quay County Board of Commissioners

Adjourn

Lunch- Time and Location to be Announced