



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

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AMENDED AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 11, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 26, 2013

Approval/Amendment of Agenda

Public Comments

Old Business

I. Ellen White, Quay County Chief Deputy Clerk

- Approval of Amended 2012-2013 Resolution No. 21 and Proclamation of Special Quay County Election

II. Janie Hoffman, Quay County Assessor

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

New Business

III. Ron Jones, USDA/NM Wildlife Services and Dr. Jean Corey, Veterinarian

- Amendment I to 2012-2013 Work and Financial Plan with USDA Wildlife Services
- County Update

IV. Tom Dominguez, Quay County Extension Agent

- Approval of Letter to the U. S. Fish and Wildlife Services concerning the Lesser Prairie Chicken

V. Donald Adams, Quay County Fire Marshal

- PERA Report for Quay Valley and Bard Endee Voluntary Fire Departments
- Update on Bard Endee Substation Construction

- VI. Larry Cooksey, Quay County UnderSheriff**
- Monthly Activity Report
- VII. Larry Moore, Quay County Road Superintendent**
- Approval of 2013-2014 NM Department of Transportation Road Projects Funding Application
 - Roads Update
- VIII. Richard Primrose, Quay County Manager**
- Discussion of National County Government Month in April
 - Courthouse Roof Construction Update
 - 2013-2014 Budget Development Plan
 - Tucumcari/Quay County Regional Water Authority Update
 - Correspondence
- IX. Approval of Accounts Payable**
- X. Other Quay County Business That May Arise During Commission Meeting**
- XI. 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