



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
March 25, 2013
Nara Visa Community Center

9:00 A.M. MDT/10:00 A.M. CDT Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 11, 2013

Approval/Amendment of Agenda

Public Comment

Call Public Hearing to Order

Darla Munsell, Quay County CDBG Coordinator

- Closeout of Community Development Block Grant (CDBG) Project Quay Road 64 Road Improvement Project #11-C-RS-I-01-G-08

Close Public Hearing

Old Business

New Business

I. Becky Wallace, Presbyterian Medical Services Administrator

- Quay County Family Medical Clinic Update

II. Donald Adams, Quay County Fire Marshal

- Approval of PERA Reports for Rural I, Rural II, Rural III , Jordan and Porter Volunteer Fire Departments
- Bard-Endee Substation Construction Update

III. Janie Hoffman, Quay County Assessor

- Approval of Property Tax Protest Board Nominees-Keith Bowen and Rex Kirksey

- IV. Larry Moore, Quay County Road Superintendent**
- Approval of 2012-2013 Resolution No. 24 Annual County Road Mileage Certification
 - Roads Update
- V. Richard Primrose, Quay County Manager**
- Approval of 2013-2014 Law Enforcement Protection Funds Application
 - Discussion of Courthouse Security/ADA Improvements Project
 - Correspondence
- VI. INDIGENT CLAIMS BOARD**
- Call Meeting to Order
 - Approval of Indigent Minutes for the February 26, 2013 Meeting
 - Review March Claims Presented by Julie Lafferty
 - Adjourn
- 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)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