



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
April 26, 2013
Village of Logan

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session April 8, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business

New Business

- I. Veronica Marez, Quay County Clerk**
 - Canvas of Election Results

- II. Larry Wallin, Village of Logan**
 - Logan Projects and Concerns

- III. Becky Wallace, Quay County Family Health Center Administrator**
 - Approval of RPHCA Action Plan and FY2014 Funding Extension

- IV. Donald Adams, Quay County Fire Marshal**
 - Approval of City of Tucumcari Transfer of Truck to Forrest Fire District
 - Approval of PERA Adjustment of Qualification Record
 - Approval for Vehicle Purchases for Rural Fire I and Bard-Endee
 - Approval of Proposed Auction Items

- V. Larry Cooksey, Quay County Undersheriff**
 - Monthly Activity Report

VI. Larry Moore, Quay County Road Superintendent

- Approval to Purchase Two (2) Dump Trucks
- Roads Update

VII. Richard Primrose, Quay County Manager

- Approval of DFA Quarterly Financial Report
- Approval of Proclamation Designating May 19th through 25th as EMS Week
- Approval of 2013-2014 Memorandum of Agreement with the NM Department of Health for Janitorial Services
- Approval of Proposed Auction Items-Surplus Equipment
- Approval of 2012-2013 Resolution No. 25 Participating in the Eastern Plains Council of Governments Programs for FY 2013-2014
- Correspondence

VIII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the March 25, 2013 Meeting
- Review April Claims Presented by Julie Lafferty
- Adjourn

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

XII. Richard Primrose, Quay County Manager

- Approval of Proposed Action regarding Pending Litigation

Adjourn

Lunch- Time and Location to be Announced