



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

**2<sup>ND</sup> AMENDED AGENDA  
REGULAR SESSION  
QUAY COUNTY BOARD OF COMMISSIONERS  
May 13, 2013**

**9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session April 26, 2013

Approval/Amendment of Agenda

**Public Comments**

**Ongoing Business**

**New Business**

- I. Brenda Bishop, Quay County Extension Agent**
  - Extension Office Update and Upcoming Activities
  
- II. Janie Hoffman, Quay County Assessor**
  - NMAC Board Report
  - Assessor's Office Update
  
- III. Larry Moore, Quay County Road Superintendent**
  - Roads Update
  
- IV. Richard Primrose, Quay County Manager**
  - Appointment of EPCOG Representative and Alternate
  - Approval of Caselle Contract for Purchase of Software Update
  - Approval of Memorandum of Agreement with the Department of Health for Rural Primary Health Care Act (RPHCA) Funding
  - Correspondence

- V. Approval of Accounts Payable**
- VI. Other Quay County Business That May Arise During Commission Meeting**
- VII. 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**
- VIII. Richard Primrose, Quay County Manager**
- Discussion and/or Action Regarding Saddleback Acres Subdivision

**Adjourn**

*Lunch- Time and Location to be Announced*