



## QUAY COUNTY GOVERNMENT

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS May 28, 2013

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

Pledge of Allegiance

Approval of Minutes-Regular Session May 13, 2013

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business**

#### **New Business**

- I. Larry Cooksey, Quay County Undersheriff**
  - Monthly Activity Report
  
- II. Larry Moore, Quay County Road Superintendent**
  - Roads Update
  
- III. Richard Primrose, Quay County Manager**
  - Approval of 2013-2014 Preliminary Budget Submission
  - Approval of 2012-2013 Resolution No. 26 Amended Determination of Reasonable Notice of Meeting
  - Approval of 2012-2013 Resolution No. 27 Bard-Endee Fire Fund Budget Increase
  - Approval of 2012-2013 Resolution No. 28 Forestry Fund Budget Increase
  - Correspondence

**IV. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Approval of Indigent Minutes for the April 26, 2013 Meeting
- Review May Claims Presented by Julie Lafferty
- Adjourn

**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**

**Adjourn**

*Lunch- Time and Location to be Announced*