



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 8, 2013

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

Pledge of Allegiance

Approval of Minutes-Regular Session June 24, 2013

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business**

#### **New Business**

- I. Lance Labine, Trigg Hospital Administrator**
  - Request Approval of Proposed Ordinance No. 45 Adopting a Special County Hospital Gross Receipts Tax
  
- II. Janie Hoffman, Quay County Assessor**
  - NMAC Board Report and Election
  - Assessor's Report
  
- III. Larry Moore, Quay County Road Superintendent**
  - Roads Update

**IV. Richard Primrose, Quay County Manager**

- Request Approval of 2012-2013 Resolution #35 Budget Transfer and Increase to County Improvement Fund #649
- Request Approval of 2012-2013 Resolution #36 Budget Increase to Detention Facility Fund #421
- Request Approval of 2012-2013 Resolution #37 Budget Increase to Computer Department #401-92
- Request Approval of DWI Grant 4<sup>th</sup> Quarter Financial Report
- Request Approval of Ragland Tower Use Agreement with KRQE TV
- Request Approval of CES (Cooperative Educational Services) Purchasing Agreement
- Correspondence

**V. Approval of Accounts Payable**

**VI. Other Quay County Business That May Arise During Commission Meeting**

**Adjourn**

*Lunch- Time and Location to be Announced*