



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

**AMENDED AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
July 22, 2013
Village of San Jon**

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 8, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business

- I. Ellen White, Quay County Chief Deputy County Clerk**
 - Request Adoption of Proposed Ordinance No. 45 and 2013-2014 Resolution No. 3 Providing for a Special Election

New Business

- II. Alida Brown, Quay County Health Council**
 - Program Update
- III. Bryan Rinestine, Quay County DWI Coordinator**
 - Quarterly DWI Report
- IV. T. J. Rich, Quay County Detention Center Administrator**
 - Quarterly Report
 - Request Approval of Summit Food Service Contract
 - Request Approval of WSCA-NASPO Cooperative Purchasing Agreement with 3M Electronic Monitoring, Inc. for Electronic Monitoring of Offenders

V. Donald Adams, Quay County Fire Marshal

- Water System for Quay Fire District
- Storage Container Purchases for Bard-Endee, Quay, and Rural I Fire Districts
- State Fire Marshal Grant Applications

VI. Larry Moore, Quay County Road Superintendent

- Road Update

VII. Richard Primrose, Quay County Manager

- Request Approval of 2013-2014 Resolution No. 1 Finalization of 2012-2013 Budget and DFA Fourth Quarter Financial Report
- Request Approval of 2013-2014 Resolution No. 2 2013-14 Final Budget Submission
- Request Approval of FY14 Bookmobile Contract for Library Services
- Correspondence

VIII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the June 24, 2013 Meeting
- Review July Claims Presented by Julie Lafferty
- Adjourn

IX. Request 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)8. The New Mexico Open Meetings Act to Discuss the Purchase, Acquisition or Disposal of Real Property or Water Rights

Adjourn

Lunch- Time and Location to be Announced