



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS August 12, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 22, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Mark Lake, Tucumcari Main Street**
 - Third Annual Fired-Up Festival September 28th

- II. Donald Adams, Quay County Fire Marshal**
 - Request Approval of Bard-Endee Fire Department Grant Application

- III. Janie Hoffman, Quay County Assessor**
 - NMAC Board Report and Election

- IV. Larry Moore, Quay County Road Superintendent**
 - Request Approval of 2013-2014 Resolution No. 4 Participation in Cooperative Agreement Project Number CAP-4-14(454)
 - Request Approval of 2013-2014 Resolution No. 5 Participation in Cooperative Agreement Project Number SP-4-14(904)
 - Request Approval of 2013-2014 Resolution No. 6 Participation in Cooperative Agreement Project Number SB-7731(934)14
 - Request Approval of 2013-2014 Resolution No. 7 Request for Match Waiver for Cooperative Agreement Project Number CAP-4-14(454)
 - Request Approval of 2013-2014 Resolution No. 8 Request for Match Waiver for Cooperative Agreement Project Number SP-4-14(904)
 - Roads Update

- V. Richard Primrose, Quay County Manager**
- Request Approval of Warranty Deed transferring Building and Land to the Quay Community
 - Correspondence
- VI. Approval of Accounts Payable**
- VII. Other Quay County Business That May Arise During Commission Meeting**
- VIII. 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 Clerk’s Office; Quay County Manager’s Office**
- IX. Any Action That May Arise as a Result of Closed Executive Session**

Adjourn

Lunch- Time and Location to be Announced