



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
September 9, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 26, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Susan Taylor, on behalf of the National Society of Daughters of the American Revolution**
 - Proclamation for Constitution Week September 17-23, 2013

- II. Janie Hoffman, Quay County Assessor**
 - Request Approval of 2013 Property Tax Rates as set by the NM Department of Finance & Administration

- III. Larry Moore, Quay County Road Superintendent**
 - Request Approval of 2013-2014 Resolution No. 10 Project No. CAP-4-13(404) Extension Request
 - Roads Update

- IV. T. J. Rich, Quay County Detention Center Administrator**
 - Request Approval of Agreement to House Inmates with Lea County
 - Tour of Detention Center Facility

V. Richard Primrose, Quay County Manager

- Request Approval of Capital Appropriation Project Agreement for \$50,000.00 to Purchase Air Conditioning Units for QCDC
- Request Approval of a Joint Letter Providing Scientific Data Regarding Lesser Prairie Chicken
- Request Approval of a Wolf Stakeholder Letter to the Director of the US Fish & Wildlife Service
- Request Approval of 2013-2014 Resolution No. 11 Concerning the Proposed Listing of the Mexican Wolf and Nonessential Experimental Population Rule
- Request Approval of 2013-2014 Resolution No. 12 Infrastructure/Capital Improvement Plan (ICIP) Submission
- Correspondence

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

IX. Any Action That May Arise as a Result of Closed Executive Session

Adjourn

Lunch- Time and Location to be Announced