



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS September 23, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session September 9, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business - None

New Business

- I. T. J. Rich, Quay County Detention Administrator**
 - Request Approval for a Vehicle Purchase

- II. Larry Moore, Quay County Road Superintendent**
 - Request Approval of Bid No. 14-01 Award for Roller Equipment
 - Road Update

- III. Richard Primrose, Quay County Manager**
 - Request Approval of 2013-2014 Professional Documents Systems (PDS) Maintenance/Support Agreement
 - Request Approval of a \$2/acre foot Water Assessment Fee for a Yield Study
 - Correspondence

IV. INDIGENT CLAIMS BOARD

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

V. Request 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 Clerk’s Office; Quay County Manager’s Office

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

Adjourn

Lunch- Time and Location to be Announced