



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS October 14, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Special Session September 20, 2013

Approval of Minutes-Regular Session September 23, 2013

Approval/Amendment of Agenda

Public Comment

New Business

- I. Bryan Rinestine, DWI Grant Administrator**
 - Quarterly Statistics Report

- II. Susan Lease, DWI Program Prevention Specialist**
 - Request Approval of Red Ribbon Proclamation

- III. Donald Adams, Quay County Fire Marshal**
 - Request Approval of the Purchase of a Type 5 Wildland Unit for Jordan Fire District
 - Fire Departments Update

- IV. T. J. Rich, Quay County Detention Center Administrator**
 - Quarterly Report

- V. Janie Hoffman, Quay County Assessor**
 - Assessor's Report

- VI. Veronica Marez, Quay County Clerk**
 - Request Approval of 2013-2014 Resolution No. 13 Precincts and Polling Places Designation

VII. Larry Moore, Quay County Road Superintendent

- Roads Update

VIII. Richard Primrose, Quay County Manager

- Request Approval of Detention Center Roofing Architect Services Recommendation
- Request Approval of RFP 14-02 Engineering Services Award Recommendation
- Request Approval of DFA Quarterly Financial Report
- Request Approval of DWI Quarterly Financial Report
- Request Approval of Proposal of Obsolete Assets and Disposition
- Correspondence

IX. Approval of Accounts Payable

Ongoing Business

X. Harold Daniels, Louis James and Don James, Quay County Landowners

- Discussion to vacate 2.5 miles of Quay Road K from the 8270 block to the 8520 block and to open 1.0 mile of Quay Road K at the 600 block

XI. Other Quay County Business That May Arise During Commission Meeting

XII. 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

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

Adjourn

Lunch- Time and Location to be Announced