



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS October 28, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 14, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business - None

New Business

- I. Alida Brown, Quay County Health Council**
 - Request Approval of an Application for NMAC Partner Public Awareness Initiatives

- II. Larry Cooksey, Quay County Undersheriff**
 - Activity Report

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

- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

- V. Richard Primrose, Quay County Manager**
 - Request Approval of Re-Roofing Contract with Dekker Perich Sabatini
 - Recommendation regarding Northeast Economic Development Organization (NEEDO) Application for Membership
 - Correspondence

VI. Warren Frost, County Attorney

- Request Approval of Amendment No. 1 to Ordinance No. 45 Hospital Gross Receipt Tax

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the September 23, 2013 Meeting
- Review October Claims Presented by Julie Lafferty
- Adjourn

VIII. Request Approval of Accounts Payable

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

X. 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
- Pursuant to Section 12-6-5 NMSA 1978 of the Audit Act for Audit Exit Conference

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

Adjourn

Lunch- Time and Location to be Announced