



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
November 12, 2013
Village of Logan Council Room

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session October 28, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Jeanne O'Dean, Founder of Global Telesis 3 LLC**
 - Proposed R&D Futuristic Eco-Village

- II. Ellen White, Quay County Chief Deputy Clerk**
 - Request Approval of Simplifile Electronic Recording Agreement

- III. Donald Adams, Quay County Fire Marshal**
 - Bard Endee Fire Protection Grant Award

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

- V. Richard Primrose, Quay County Manager**
 - Request Approval of Professional Services Contract with Engineers Inc. for Quay Road 63
 - Request Approval of 2013-2014 Resolution No. 14 Budget Increase to Road Equipment Fund
 - Correspondence

- VI. Larry Wallin, Village of Logan**
 - Eradication of Salt Cedars

- VII. Approval of Accounts Payable**

- VIII. Other Quay County Business That May Arise During Commission Meeting**

- IX. 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**

- X. Any Action That May Arise as a Result of Closed Executive Session**

Adjourn

Lunch- Time and Location to be Announced