



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS November 25, 2013

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 12, 2013

Approval/Amendment of Agenda

Public Comment

Ongoing Business - None

New Business

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

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

- III. Richard Primrose, Quay County Manager**
 - Request Approval of 2013-2014 Resolution No. 15 Appointing a Replacement Director to Vacancy on the Ute Lake Ranch Public Improvement District No. 2
 - Request Approval of HVAC Units Replacement Specification Assistance
 - Correspondence

- IV. INDIGENT CLAIMS BOARD**
 - Call Meeting to Order
 - Request Approval of Indigent Minutes for the October 28, 2013 Meeting
 - Review November 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**

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

Adjourn

Lunch- Time and Location to be Announced