



## QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

### AMENDED AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS December 9, 2013

#### 9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 25, 2013

Approval/Amendment of Agenda

#### Public Comment

#### Ongoing Business-None

##### I. **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

#### New Business

##### II. **Alida Brown, Quay County Health Council and Alberta Romero, NM Primary Care Association Health Care Guide Northern Coordinator**

- NM Health Insurance Exchange Update

##### III. **T. J. Rich, Quay County Detention Center Administrator**

- Request Approval of Detention Services Contracts with the following counties:

Harding County  
Colfax County  
Union County  
Curry County  
Chaves County  
Eddy County  
Otero County  
Roosevelt County  
Sierra County  
City of Santa Rosa  
Lea County  
San Miguel County

Taos County  
Guadalupe County  
Lincoln County  
De Baca County  
Mora County  
Santa Fe County

- Request Approval of Detention Services Contract with the City of Tucumcari
- Request Approval of Vacation Carryover Beyond End of Year

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

- Roads Update

**V. Richard Primrose, Quay County Manager**

- Request Approval of 2013-2014 Resolution No. 16 Budget Increase to General Fund-Administration (401-12)
- Request Approval of 2013-2014 Resolution No. 17 Budget Increase to County Improvement Fund (649)
- Request Approval of 2013-2014 Resolution No. 18 Budget Increase to Bard-Endee Fire Department (413)
- Request Approval of 2013-2014 Resolution No. 19 approving 2014 Commission Meeting Dates and Requirements in compliance with the NM Open Meetings Act
- Request Approval of 2014 Commission Meeting Dates
- Request Approval of 2014 Quay County Holiday Schedule
- Correspondence

**VI. Approval of Accounts Payable**

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

**VIII. 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 – Quay County v. New Mexico Taxation and Revenue Department**

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

**Adjourn**

*Lunch- Time and Location to be Announced*