



## QUAY COUNTY GOVERNMENT

300 South Third Street

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### AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 13, 2014

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

Pledge of Allegiance

Approval of Minutes-Regular Session December 23, 2013

Approval/Amendment of Agenda

#### **Public Comment**

#### **Ongoing Business-None**

#### **New Business**

##### **I. Brad Bryant –Commission Chair**

- Distribution of Financial Interest Disclosure Forms
- Request Approval of 2013-2014 Resolution No. 22 Adopting Procedures for Compliance with NMSA 10-17 Miscellaneous Provisions and Compliance with NMSA 14-2 Inspection of Public Records Act

##### **II. Bryan Rinestine, Quay County DWI Coordinator**

- Quarterly Statistics Report

##### **III. Donald Adams, Quay County Fire Marshal**

- Request Approval of EMS Grant Applications for the Forrest, Quay, Rural I, Bard-Endee and Rural II Fire Districts
- Request Approval of Truck Donation for Bard-Endee

##### **IV. Larry Cooksey, Quay County Undersheriff**

- Sheriff's Department Monthly Activity Report

- V. Ellen White, Quay County Chief Deputy Clerk**
  - 2014 Occupational License Report
  - Clerk's Office Update
  
- VI. Larry Moore, Quay County Road Superintendent**
  - Request Approval of 2013-2014 Resolution No. 23 Annual County Road Mileage Certification
  - Roads Update
  
- VII. Richard Primrose, Quay County Manager**
  - Correspondence
  
- 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)2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters.**
  
- XI. Any Action That May Arise as a Result of Closed Executive Session**

**Adjourn**

*Lunch- Time and Location to be Announced*