



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS January 27, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session January 13, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business - None

New Business

- I. Wayland Oliver, Engineers, Inc.**
 - Update on Quay Road 63 Engineering

- II. Donald Adams, Quay County Fire Marshal**
 - E911 Dispatch

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

- IV. Richard Primrose, Quay County Manager**
 - Request Approval of 2013-2014 Resolution No. 24 Proposing An Amendment Reducing Speed Limits on County Roads
 - Request Approval of 2013-2014 Resolution No. 25 To Protect New Mexico Agriculture
 - Request Approval of DFA Quarterly Report
 - Request Approval of DWI Quarterly Report
 - Correspondence

V. INDIGENT CLAIMS BOARD

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

VI. Request Approval of Accounts Payable

VII. Janie Hoffman, Quay County Assessor

- NMAC Board Report
- Assessor's Office Report

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