



## QUAY COUNTY GOVERNMENT

300 South Third Street

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

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

Pledge of Allegiance

Approval of Minutes-Regular Session January 27, 2014

Approval/Amendment of Agenda

#### **Public Comment**

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

#### **New Business**

- I. Larry Cooksey, Quay County Undersheriff**
  - Sheriff's Department Monthly Activity Report
  
- II. Janie Hoffman, Quay County Assessor**
  - NMAC Board Report
  
- III. Larry Moore, Quay County Road Superintendent**
  - Roads Update
  
- IV. Richard Primrose, Quay County Manager**
  - Request Approval of 2013-2014 Resolution No. 26 Budget Increase for Fire District 1 (Fund 407)
  - Correspondence
  
- 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*