



QUAY COUNTY GOVERNMENT

300 South Third Street

P.O. Box 1246

Tucumcari, NM 88401

Phone: (575) 461-2112

Fax: (575) 461-6208

AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS February 24, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session February 13, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business - None

New Business

- I. Bryan Rinestine, DWI Grant Coordinator**
 - Request Approval of 2013-2014 Resolution No. 27 Authorizing the Submission of an Application to Participate in the Local DWI Grant and Distribution Program
 - Request Approval of 2014-2015 DWI Grant/Distribution Funding Application

- II. Janie Hoffman, Quay County Assessor**
 - Annual Assessor's Report

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

- IV. Richard Primrose, Quay County Manager**
 - Request Approval of Bid #2014-03 QCDC HVAC Replacement Award Recommendation to Steel Heating, Cooling and Electric, Inc.
 - Request Approval of Contract with Steel Heating, Cooling & Electric, Inc.
 - Proposal of Professional Services Agreement with Dr. Karen Raburn for Inmate Competency Examinations
 - Proposal of Commission Meeting Schedule for Outlying Communities
 - Correspondence

V. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the January 27, 2014 Meeting
- Review February Claims Presented by Julie Lafferty
- Adjourn

VI. Request 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) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters

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

Adjourn

Lunch- Time and Location to be Announced