



## 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**  
**March 10, 2014**

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

Pledge of Allegiance

Approval of Minutes-Regular Session February 24, 2014

Approval/Amendment of Agenda

**Public Comments**

**Ongoing Business-None**

**New Business**

- I. Gordon Runyan, Immanuel Baptist Church**
  - Presenting Resolution passed by Church Leadership
  
- II. Phil Bidegain, Quay County Landowner**
  - Presentation of Land Annexation Proposal
  
- III. Donald Adams, Quay County Fire Marshal**
  - Request Approval of PERA Reports for Rural I, Rural II, Rural III, Bard-Endee, Forrest, Jordan, Porter, and Quay Valley Volunteer Fire Departments
  
- IV. Larry Cooksey, Quay County Under Sheriff**
  - Request Approval of 2014-2015 Law Enforcement Protection Fund Application
  - Monthly Activity Report

- V. Ellen White, Quay County Chief Deputy Clerk**
- Request Approval of Voting Machine Technician Contract with Danny Wallace
  - Request Approval of Third and Final Notice of Unpaid Occupational Licenses
- VI. Larry Moore, Quay County Road Superintendent**
- Request Approval of 2014-2015 NM Department of Transportation Road Projects Funding Application
  - Roads Update
- VII. Richard Primrose, Quay County Manager**
- Request Approval of 2013-2014 Resolution No. 28 Appointing Two (2) Replacement Directors to Vacancy on the Ute Lake Ranch Public Improvement District No. 2
  - 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) 7. The New Mexico Open Meetings Act to Discuss Threatened or Pending Litigation**

**Adjourn**

*Lunch- Time and Location to be Announced*