



## 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 24, 2014**  
**Nara Visa Community Center**

**9:00 A.M. MDT/10:00 A.M. CDT Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session March 10, 2014

Approval/Amendment of Agenda

**Public Comment**

**Ongoing Business-None**

**New Business**

- I. Donald Adams, Quay County Fire Marshal**
  - Request Approval of Rural 3 Donation of Truck to Newkirk Fire Department
  
- II. Janie Hoffman, Quay County Assessor**
  - Report regarding Legislative Issue-Safety Net Care Pool Fund f/k/a Sole Community Provider Fund
  
- III. Ellen White, Quay County Chief Deputy Clerk**
  - Occupational License Protest
  
- IV. Larry Moore, Quay County Road Superintendent**
  - Request Approval of Rental Agreement with Harding County
  - Road Update

**V. Richard Primrose, Quay County Manager**

- Request Approval of Joint Letter addressed to Dr. Benjamin Tuggle Regarding the Lesser Prairie Chicken Species Endangerment
- Request Approval of 2013-2014 Resolution No. 29 Authorizing the Submission of a Planning Fund Application to the NM Finance Authority
- Tucumcari/Quay County Regional Emergency Communications Center Board Update
- Correspondence

**VI. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Request Approval of Indigent Minutes for the February 24, 2014 Meeting
- Review March Claims Presented by Julie Lafferty
- Adjourn

**VII. Request Approval of Accounts Payable**

**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**

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

**Adjourn**

*Lunch- Time and Location to be Announced*