



QUAY COUNTY GOVERNMENT

300 South Third Street

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Tucumcari, NM 88401

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

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 12, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

- I. Donald Adams, Quay County Fire Marshal and Joe Garrett, Forrest Fire Chief**
 - Discussion of Burn Ban for Forrest and Jordan Fire Departments
 - Discussion of Fireworks Restrictions
 - Discussion of an Ordinance Regarding Open Fires

- II. Pat Vanderpool, Greater Tucumcari Economic Development Director**
 - EDC Update

- III. Larry Cooksey, Quay County Under Sheriff**
 - Activity Report

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

V. Richard Primrose, Quay County Manager

- Request Approval of 2014-2015 Tucumcari/Quay County Regional Dispatch Proposed Budget
- Request Approval of 2014-2015 Proposed Budget Overview and Inclusions
- Request Approval of 2014-2015 Preliminary Budget Submission
- Request Approval of 2014-2015 Memorandum of Agreement with the NM Department of Health for Janitorial Duties
- Request Approval of Department of Agriculture Wildlife Services Cooperative Service Agreement (Five-Year Plan)
- Request Approval of Department of Agriculture Wildlife Services 2014-2015 Financial Plan
- Correspondence

VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the April 28, 2014 Meeting
- Review May 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

Adjourn

Lunch- Time and Location to be Announced