



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS June 9, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session May 27, 2014

Approval/Amendment of Agenda

Public Comments

Public Hearing

Brad Bryant, Quay County Commission Chair

- Proposed Plat Revision for Ute Lake Ranch Subdivision

Public Hearing Adjourned

Ongoing Business

I. Donald Adams, Quay County Fire Marshal

- Discussion of Fire Chief's Meeting and Proposed Changes to Ordinance No. 27 Fire Restrictions

New Business

II. Tabosa Extension Club

- Discussion of Fairgrounds Exhibit Center Kitchen

III. Mike Staheli, Cordes & Company Managing Director

- Request Approval of Ute Lake Ranch Plat Revision

IV. Bill Humphries, Natural Resources Committee

- Request Approval of 2013-2014 Resolution No. 36 Letter of Intent to Sue Regarding the Lesser Prairie-Chicken Listing Decision
- Request Approval to Fund the Lesser Prairie-Chicken Law Suit

V. Larry Moore, Quay County Road Superintendent

- Roads Update

VI. Richard Primrose, Quay County Manager

- Request Approval for Annual DWI Contracts for Office Space and Billboard Rental
- Correspondence

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