



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
June 23, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Special Session June 6, 2014

Approval of Minutes-Regular Session June 9, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business

- I. Donald Adams, Quay County Fire Marshal**
 - Discussion of Amendments to Ordinance No. 27 Limits on Open Burning

New Business

- II. Janie Hoffman, Quay County Assessor**
 - NMAC Board and Annual Conference Report
- III. Ellen White, Quay County Chief Deputy Clerk**
 - Discussion of Resolution and Ordinance Calling for a Special Election in September Adopting an Emergency Communications Gross Receipts Tax
- IV. Larry Moore, Quay County Road Superintendent**
 - Road Update

V. Richard Primrose, Quay County Manager

- Request Approval of 2013-2014 Resolution No. 37 Budget Increase to DWI Distribution Fund
- Request Approval of 2013-2014 Resolution No. 38 Budget Increase to Jordan Fire District Fund
- Request Approval of 2013-2014 Resolution No. 39 Budget Increase to Wildlife Services Fund
- Request Approval of 2013-2014 Resolution No. 40 Budget Increase to Forestry Fund
- Request Approval of Summit Food Service Contract
- Request Approval of 2014-2015 DWI Grant Agreement
- Request Approval of 2014-2015 DWI Distribution Letter
- Request Approval of 2014-2016 Traffic Safety Division Grant Agreement
- Discussion of Personnel Policy Work Session
- Correspondence

VI. INDIGENT CLAIMS BOARD

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

VII. Request Approval of Accounts Payable

VIII. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners

Adjourn

Lunch- Time and Location to be Announced

1:00 p.m. Commission will meet for a Work Session in the Commission Room of the Courthouse to discuss Sub Recipient Funding.