



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 14, 2014

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session June 23, 2014

Approval of Minutes-Special Session June 27, 2014

Approval/Amendment of Agenda

Public Comment

Public Hearing

Brad Bryant, Quay County Commission Chair

- a. Proposed Amended Ordinance No. 27 Authorizing the Issuance By Proclamation of Limits on Open Burning and Ban on the Sale, Possession and Use of Fireworks in the Unincorporated Areas of Quay County
- b. Proposed Ordinance No. 47 and Proclamation of Special County Election adopting a County Area Emergency Communications and Emergency Medical and Behavioral Health Services Tax

Public Hearing Adjourned

Ongoing Business

I. Ellen White, Quay County Chief Deputy Clerk

- Request Approval of Proposed Ordinance Number 47 Adopting a County Area Emergency Communications and Emergency Medical and Behavioral Health Services Tax
- Request Approval of 2014-2015 Resolution No. 1 and Proclamation of Special County Election Adopting a County Area Emergency Communications and Emergency Medical and Behavioral Health Services Tax

II. Phillip Bidegain, County Landowner

- Request Approval of 2014-2015 Resolution No. 2 T-4 Ranch Annexation of Land into Quay County

III. Donald Adams, Quay County Fire Marshal

- Request Approval of Amended Ordinance No. 27 Authorizing the Issuance By Proclamation of Limits on Open Burning and Ban on the Sale, Possession and Use of Fireworks in the Unincorporated Areas of Quay County

New Business

IV. Bryan Rinestine, DWI Grant Administrator

- Quarterly and Annual Statistic Reports

V. Larry Cooksey, Quay County Deputy Sheriff

- Monthly Activity Report

VI. Craig Cosner, Trigg Memorial Hospital Board Chairman

- 2014-2015 Funding Request

VII. Larry Moore, Quay County Road Superintendent

- Road Update

VIII. Richard Primrose, Quay County Manager

- Request Approval of 2013-2014 Resolution No. 41 End of Year Budget Increase and Cash Transfer to County Improvements
- Request Approval of 2013-2014 Resolution No. 42 End of Year Cash Transfer and Budget Increase to Detention Center
- Request Approval of 2013-2014 4th Quarter/End of Year DWI Grant & Distribution Financial Report and Fees Collected Summary
- Request Approval of 2014-2015 State Library Contract
- Request Approval of 2014-2015 Memorandum of Understanding with the New Mexico Cooperative Extension Service/NMSU
- Request Approval of 2014-2015 Resolution No. 3 Opposing Expansion of Federal Control Under Clean Water Act
- Correspondence

IX. Request Approval of Accounts Payable

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

XI. 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