



## 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 August 11, 2014

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session July 28, 2014

Approval of Minutes-Special Session August 4, 2014

Approval/Amendment of Agenda

#### **Public Comment**

#### **Public Hearing**

##### **Brad Bryant, Quay County Commission Chair**

Proposed Ordinance No. 48 and Proclamation of Special County Election adopting a Countywide Emergency Communications and Emergency Medical and Behavioral Health Services Tax

#### **Public Hearing Adjourned**

#### **Ongoing Business-None**

#### **New Business**

- I. Janie Hoffman, Quay County Assessor**
  - NMAC Board Report
  
- II. Larry Moore, Quay County Road Superintendent**
  - Road Update
  
- III. Richard Primrose, Quay County Manager**
  - Request Approval of 2014-2015 Resolution No. 7 In Support of HR 4315 in regards of the Endangered Species Act
  - Request Approval of Contract with the Greater Tucumcari Economic Development Corporation (EDC)
  - Correspondence

- IV. Request Approval of Accounts Payable**
  
- V. Other Quay County Business That May Arise During the Commission Meeting and/or Comments from the Commissioners**
  
- VI. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 2. The New Mexico Open Meetings Act to Discuss Limited Personnel Matters**

**Adjourn**

*Lunch- Time and Location to be Announced*