



QUAY COUNTY GOVERNMENT

300 South Third Street

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AGENDA
REGULAR SESSION
QUAY COUNTY BOARD OF COMMISSIONERS
August 25, 2014
Village of House Council Room

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session August 11, 2014

Approval of Minutes-Special Session August 20, 2014

Approval/Amendment of Agenda

Public Comment

Ongoing Business-None

New Business

I. Larry Cooksey, Quay County Sheriff Deputy

- July Activity Report

II. Larry Moore, Quay County Road Superintendent

- Request Approval of 2014-2015 Resolution No. 9 Participation in Cooperative Agreement Project Number CAP-4-15(404)
- Request Approval of 2014-2015 Resolution No. 12 Request for Match Waiver for Cooperative Agreement Project Number CAP-4-15(404)
- Request Approval of 2014-2015 Resolution No. 10 Participation in Cooperative Agreement Project Number SP-4-15(954)
- Request Approval of 2014-2015 Resolution No. 13 Request for Match Waiver for Cooperative Agreement Project Number SP-4-15(954)
- Request Approval of 2014-2015 Resolution No. 11 Participation in Cooperative Agreement Project Number SB-7731(932)15
- Road Update

III. Richard Primrose, Quay County Manager

- Request Approval of 2014-2015 Resolution No. 8 Submission of Infrastructure/Capital Improvement Plan (ICIP)
- Request Approval of 2014-2015 Resolution No. 14 Budget Increase for Forrest Fire EMS Fund
- Request Approval of 2014-2015 Resolution No. 15 Budget Increase for Reappraisal Fund
- Correspondence

IV. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Request Approval of Indigent Minutes for the July 28, 2014 Meeting
- Review August Claims Presented by Julie Lafferty
- Adjourn

V. Request Approval of Accounts Payable

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

VII. 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

Commissioners will have lunch at the House Community Center following the meeting.